BOARD OF PUBLIC WORKS

2020 MINUTE RECORD BOOK – 107

JANUARY 7, 2020 - DECEMBER 31, 2020

2020 BOPW MEETING INDEX Record Book #107

Date	MEETING HELD	MEETING CANCELLED
January 2020		
Tuesday January 7, 2020	BOARD OF PUBLIC WORKS	
Tuesday January 7, 2020	STORMWATER BOARD	
Tuesday January 7, 2020	JOINT MEETING	
Tuesday January 14, 2020	BOARD OF PUBLIC WORKS	
Tuesday January 14, 2020	STORMWATER BOARD	
Tuesday January 21, 2020	BOARD OF PUBLIC WORKS	
Tuesday January 21, 2020	STORMWATER BOARD	
Tuesday January 28, 2020	BOARD OF PUBLIC WORKS	
Tuesday January 28, 2020	STORMWATER BOARD	NO MEETING
FEBRUARY 2020		
Tuesday February 4, 2020	BOARD OF PUBLIC WORKS	
Tuesday February 4, 2020	STORMWATER BOARD	
Tuesday February 11, 2020	BOARD OF PUBLIC WORKS	
Tuesday February 11, 2020	STORMWATER BOARD	
Tuesday February 18, 2020	BOARD OF PUBLIC WORKS	
Tuesday February 18, 2020	STORMWATER BOARD	
Tuesday February 25, 2020	BOARD OF PUBLIC WORKS	NOMEETING
Tuesday February 25, 2020	STORMWATER BOARD	NO MEETING
MARCH 2020		
Tuesday March 3, 2020	BOARD OF PUBLIC WORKS	
Tuesday March 3, 2020	STORMWATER BOARD	
Tuesday March 10, 2020	BOARD OF PUBLIC WORKS	
Tuesday March 10, 2020	STORMWATER BOARD	
Tuesday March 17, 2020	BOARD OF PUBLIC WORKS	
Tuesday March 17, 2020	STORMWATER BOARD	MEETING CANCELLED
Tuesday March 24, 2020	BOARD OF PUBLIC WORKS	
Tuesday March 24, 2020	STORMWATER BOARD	
Tuesday March 31, 2020	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday March 31, 2020	STORMWATER BOARD	NO MEETING
APRIL 2020		
Tuesday April 7, 2020	BOARD OF PUBLIC WORKS	
Tuesday April 7, 2020	STORMWATER BOARD	
Tuesday April 14, 2020	BOARD OF PUBLIC WORKS	
Tuesday April 14, 2020	STORMWATER BOARD	
Tuesday April 21, 2020	BOARD OF PUBLIC WORKS	
Tuesday April 21, 2020	STORMWATER BOARD	
Tuesday April 28, 2020	BOARD OF PUBLIC WORKS	
Tuesday April 28, 2020	STORMWATER BOARD	MEETING CANCELLED

2020 BOPW MEETING INDEX Record Book #107

MAY 2020		
Tuesday May 5, 2020	BOARD OF PUBLIC WORKS	
Tuesday May 5, 2020	STORMWATER BOARD	MEETING CANCELLED
Tuesday May 12, 2020	BOARD OF PUBLIC WORKS	
Tuesday May 12, 2020	STORMWATER BOARD	
Tuesday May 19, 2020	BOARD OF PUBLIC WORKS	
Tuesday May 19, 2020	STORMWATER BOARD	
Tuesday May 26, 2020	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday May 26, 2020	STORMWATER BOARD	NO MEETING
JUNE 2020		
Tuesday June 2, 2020	BOARD OF PUBLIC WORKS	
Tuesday June 2, 2020	STORMWATER BOARD	
Tuesday June 9, 2020	BOARD OF PUBLIC WORKS	
Tuesday June 9, 2020	STORMWATER BOARD	
Tuesday June 16, 2020	BOARD OF PUBLIC WORKS	
Tuesday June 16, 2020	STORMWATER BOARD	
Tuesday June 23, 2020	BOARD OF PUBLIC WORKS	
Tuesday June 23, 2020	STORMWATER BOARD	
Tuesday June 30, 2020	BOARD OF PUBLIC WORKS	
Tuesday June 30, 2020	STORMWATER BOARD	
JULY 2020		
Tuesday July 7, 2020	BOARD OF PUBLIC WORKS	
Tuesday July 7, 2020	STORMWATER BOARD	
Tuesday July 7, 2020	Public Hearing #0432G Woodstock	Preliminary #0432G
Tuesday July 14, 2020	BOARD OF PUBLIC WORKS	
Tuesday July 14, 2020	STORMWATER BOARD	
Tuesday July 14, 2020	Public Hearing #66818 Country Club Gardens	Preliminary #66818
Tuesday July 21, 2020	BOARD OF PUBLIC WORKS	
Tuesday July 21, 2020	STORMWATER BOARD	
Tuesday July 28, 2020	BOARD OF PUBLIC WORKS	
Tuesday July 28, 2020	STORMWATER BOARD	
AUGUST 2020		
Tuesday August 4, 2020	BOARD OF PUBLIC WORKS	
Tuesday August 4, 2020	STORMWATER BOARD	
Tuesday August 11, 2020	BOARD OF PUBLIC WORKS	
Tuesday August 11, 2020	STORMWATER BOARD	MEETING CANCELLED
Tuesday August 18, 2020	BOARD OF PUBLIC WORKS	
Tuesday August 18, 2020	STORMWATER BOARD	
Tuesday August 25, 2020	BOARD OF PUBLIC WORKS	
Tuesday August 25, 2020	STORMWATER BOARD	MEETING CANCELLED

2020 BOPW MEETING INDEX Record Book #107

SEPTEMBER 2020		
Tuesday September 1, 2020	BOARD OF PUBLIC WORKS	
Tuesday September 1, 2020	STORMWATER BOARD	
Tuesday September 8, 2020	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday September 8, 2020	STORMWATER BOARD	NO MEETING
Tuesday September 15, 2020	BOARD OF PUBLIC WORKS	
Tuesday September 15, 2020	STORMWATER BOARD	
Tuesday September 22, 2020	BOARD OF PUBLIC WORKS	
Tuesday September 22, 2020	STORMWATER BOARD	
Tuesday September 29, 2020	BOARD OF PUBLIC WORKS	
Tuesday September 29, 2020	STORMWATER BOARD	MEETING CANCELLED
OCTOBER 2020		
Tuesday October 6, 2020	BOARD OF PUBLIC WORKS	
Tuesday October 6, 2020	STORMWATER BOARD	
Tuesday October 13, 2020	BOARD OF PUBLIC WORKS	
Tuesday October 13, 2020	STORMWATER BOARD	
Tuesday October 20, 2020	BOARD OF PUBLIC WORKS	
Tuesday October 20, 2020	STORMWATER BOARD	MEETING CANCELLED
Tuesday October 27, 2020	BOARD OF PUBLIC WORKS	
Tuesday October 27, 2020	STORMWATER BOARD	
NOVEMBER 2020		
Tuesday November 3, 2020	BOARD OF PUBLIC WORKS	
Tuesday November 3, 2020	STORMWATER BOARD	
Tuesday November 10, 2020	BOARD OF PUBLIC WORKS	
Tuesday November 10, 2020	STORMWATER BOARD	
Tuesday November 10, 2020	Public Hearing #0432G Woodstock	Final Hearing #0432G
Tuesday November 17, 2020	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday November 17, 2020	STORMWATER BOARD	NO MEETING
Thursday November 19, 2020	BOPW Special Meeting #107-9-1-20-2	Solid Waste
Tuesday November 24, 2020	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday November 24, 2020	STORMWATER BOARD	NO MEETING
Tuesday November 25, 2020	BOPW Special Meeting #0368D	Public Works
DECEMBER 2020		
Tuesday December 1, 2020	BOARD OF PUBLIC WORKS	
Tuesday December 1, 2020	STORMWATER BOARD	
Tuesday December 8, 2020	BOARD OF PUBLIC WORKS	
Tuesday December 8, 2020	STORMWATER BOARD	
Tuesday December 15, 2020	BOARD OF PUBLIC WORKS	
Tuesday December 15, 2020	STORMWATER BOARD	
Tuesday December 15, 2020	JOINT MEETING	CU BUDGET
Tuesday December 22, 2020	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday December 22, 2020	STORMWATER BOARD	NO MEETING
Tuesday December 29, 2020	BOARD OF PUBLIC WORKS	
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Tuesday December 29, 2020	STORMWATER BOARD	NO MEETING

Jan 2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 7, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Matt Gray, Steve Williams, Zach Katter, Ben Groeneweg, Eric Steinman, John Clark, Emily Grabill, Anna Baer, DeWayne Nodine, Zach Schortgen, Mark Gensic and Joe Welch.

1. Approval of Board of Public Works Minutes for the week of December 17, 2019.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #76465, Water Pollution Control Plant 5kV Electrical Distribution Upgrades.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #76580, WPCP Digester Feed and Withdrawal Piping Improvements.

Discussion by Zach Katter for Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #76700, 2020 Cured-In-Place Pipe (CIPP) Package 1, Small and Medium Diameter.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #76708, Superior Street Utility Improvements, Calhoun St to Barr St.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Construction Contract Document Revisions (EJCDC). Compensation for services performed shall be increased by $20,000.00, bringing the total fee to $74,500.00.

Discussion by Mark Gensic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center to perform Cut Restorations of Concrete and Soil for City Utilities. Compensation for services performed shall be $355,000.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Services Agreement between the City of Fort Wayne and GE Digital for annual software maintenance for the year 2020. Compensation for services performed shall not exceed $43,416.03.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and N. Harris Computer Corporation for Support and Maintenance Renewal thru October 31, 2020. Compensation for services performed shall not exceed $154,605.55.

Discussion by Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Purchase Agreement between the City of Fort Wayne and Itron for water meter radios. Compensation for services performed shall not exceed $313,400.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Supplemental Agreement #6 between the City of Fort Wayne and A&Z Engineering for Resolution #12269, Maplecrest Rd Added Travel Lanes from State Blvd to Stellhorn Rd. Compensation for services performed shall be increased by $39,735.00 bringing the total fee to $1,324,470.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals II and acceptance of the work performed for Contract #0288A, 2018 Traffic Signal Contract, upon the recommendation of Traffic Engineering. The final change order decreases the original contract price by $885.00 to a final contract price of $139,785.00 and extends the final completion date by 121 calendar days.

Discussion by Anna Baer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Change Order # 1 & Final between the City of Fort Wayne and Power Construction Group for Resolution #83667, Pemberton/Tilden Stormwater Improvements Phase I. This change order decreases the original contract price by $2,000.00 to a final contract price of $31,250.00.

Item needs to be moved to the Stormwater Board for approval.

RESULT:	**DEFEATED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Water Contract #2019-W-0529, Lewis Rd Water Main Extension between the City of Fort Wayne and Zimmerman Equity to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of recommendation from Transportation Engineering to award Resolution #0180S, Stellhorn Road Sidewalk Connection, Phase 1 to Malott Contracting in the amount of $644,479.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of recommendation from City Utilities Engineering to award Resolution #66799, Southwest Tank Painting to Seven Brothers Painting in the amount of $1,004,200.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of recommendation from City Utilities Engineering to award Resolution #76735, Pettit-Rudisill Neighborhood Sewer Open Cuts to Bunn, Inc in the amount of $455,900.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0334D, Alley E/W, N/S: East Pontiac St, Colerick St, Reed St, and Lillie St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $104.19 to a final contract price of $275,180.81.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Construction Contract for Resolution #0298X, State Blvd Bridge Over Bullerman Ditch between the City of Fort Wayne and Primco in the amount of $1,531,412.46.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Owner-Contractor Agreement #76473, Becketts Relief Sewer Forested Wetland Planting between the City of Fort Wayne and Heartland Restoration Services in the amount of $34,425.96.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Owner-Contractor Agreement #76579, CSOCM11-3RPORT Deep Dewatering Pump Station Electrical Feeds to WWPS between the City of Fort Wayne and Shambaugh & Son in the amount of $1,667,700.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Appeal regarding the assessment on 1810 Majestic Lane, Fort Wayne, IN 46815 under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 16, 2019.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

23. Acceptance of the work performed by Engineering Fluids for Resolution #66481P, Summit Pump Station Procurement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Acceptance of the work performed by Rothenberger Company for Contract #66772, Corbin & Hathaway South to Union Chapel upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

25. Acceptance of the work performed by RE Crosby for Contract #76401, WPCP Pond 3 Bleed Back Improvements, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

26. Acceptance of the work performed by J&L Excavating for Contract #2019-S-0097, 3170 East State Blvd. Dream Plaza upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

27. Acceptance of the work performed by A&B Boring for Contract #2019-S-0141, 11777 West Yoder Rd, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of Final Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76189, Water Pollution Control Plant Digester 3 & 4 Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of Civil City Payroll Claims the net amount of $2,951,764.69 for the pay period ending December 21, 2019.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of City Utilities Payroll Claims in the net amount of $649,207.73 for the pay period ending December 21, 2019.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of Civil City Accounting Claims in the amount of $14,907,349.14 for the week of January 7, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

32. Approval of City Utilities Accounting Claims in the amount of $1,750,726.60 for the week of January 7, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:23 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 1.14.2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 7, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Kumar Menon, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester and Eric Steinman.

1. Approval of Stormwater Management Minutes for the week of December 17, 2019.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for On-Call Wet-Weather Program Support Services. Compensation for services performed will remain the same, this amendment extends the agreement time only.
   Discussion by Eric Steinman.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to award Resolution #83453, Brookside Parkerdale Drainage Improvements to Crosby Excavating in the amount of $1,487,883.50.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to award Resolution #83712, Huffman-Putnam Sewer Separation (Oakland St to Hamilton Park) to API Construction in the amount of $1,064,755.00.
   Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by J&L Excavating for Contract #2019-ST-0062, 3170 E State Blvd Dream Plaza as an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #5. Motion carried.

New Business

Item transferred from Board of Public Works Agenda:

1. Approval of Change Order # 1 & Final between the City of Fort Wayne and Power Construction Group for Resolution #83667, Pemberton/Tilden Stormwater Improvements Phase I. This change order decreases the original contract price by $2,000.00 to a final contract price of $31,250.00.
   Shan Gunawardena moved to approve item #1 under new business. Motion carried.

Meeting adjourned at 12:27 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 1.14.2020

CITY OF FORT WAYNE

JOINT BOARD MEETING

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 7, 2020, 12:00 P.M.

BOPW: SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

STORMWATER: MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Matthew Wirtz, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson and Mike Kiester.

1. Approval of Joint Meeting Minutes for the week of December 17, 2019.
   Matthew Wirtz **moved to approve item #1. Motion carried.**

Meeting adjourned at 12:29 PM.

Shan Gunawardena, BOPW Chair

Kumar Menon, Member

Mike Avila, Member

Matthew Wirtz, Stormwater Chair

Attest: _____
Michelle Fulk-Vondran, Clerk

Date: 1·7·2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 14, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Mike Kiester, Matthew Wirtz, Patrick Zaharako, Eric Ruppert, TJ Short, Jon Weirick, Michael Saadeh, Nick Jarrell, Gary Manes, DeWayne Nodine, Dawn Ritchie, Zach Katter, Nathan Baggett, Zack Schortgen and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of January 7, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0361N, Summit Park Sidewalk, Phase 1B.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #0387U, ADA Ramp Package.

Discussion by Gary Manes.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0430S, 2020 Barrett Package.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0431S, 2020 Miscellaneous ROW Concrete Package.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0450S, 2020 Trip Hazard Elimination.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0451P, 2020 Tree Removal Package.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #76599, CSO 54 Equalization Facility.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Barge Design Solutions for Resolution #12437, Thieme Dr Floodwall Project. Compensation for services performed shall be increased by $6,640.00, bringing the total fee to $32,140.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Shrewsberry and Associates for WO #76759, Perry Lakes Lift Station Improvements. Compensation for services performed shall not exceed $40,000.00.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76593, Rothman Road Pump & Electrical Improvements. Compensation for services performed shall not exceed $38,470.00.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Professional Services Agreements between the City of Fort Wayne and Donohue & Associates and Phoenix Consulting for On-Call Services for City Utilities Industrial Control Systems. Compensation for services performed shall be $30,000.00 per each firm.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for WO #66632, Northwest Pump Station #1 Electrical Improvements. Compensation for services performed shall not exceed $39,890.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #76583, High Strength Waste Odor Control Improvements. Compensation for services performed shall not exceed $64,751.00.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink for WO #76613, WPCP Pond PLC Improvements. Compensation for services performed shall be increased by $13,317.00, bringing the total fee to $69,517.00.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and SubTerra for #WO 76647, 3RPORT Shaft Excavation Assistance. Compensation for services performed shall be increased by $35,000.00, bringing the total fee to $70,000.00.

Discussion by TJ Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for purchase of three inch water meters. Compensation for water meters provided shall not exceed $110,500.00.

Discussion by Matthew Wirtz for Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Sanitary Sewer Contract #2019-S-0591, West Till Road - Keller Headquarters between the City of Fort Wayne and Keller Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Water Contract #2019-W-0407, Colonial Heights Section I between the City of Fort Wayne and DR Horton to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Owner-Contractor Agreement #66533, Three Rivers Filtration Plant Batch Lime Slaking System between the City of Fort Wayne and RE Crosby in the amount of $1,989,898.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Acceptance of the work performed by Brooks Construction for Contract #0310A, 2019 Resurfacing Package Southwest upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Acceptance of the work performed by Cleary Construction for Contract #76280, Morton Street Force Main upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Acceptance of the work performed by Fleming Excavating for Contract #2018-S-0436, Eagles Nest upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Acceptance of the work performed by Fleming Excavating for Contract #2018-W-0216, Magnolia Meadows Sec IV upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Acceptance of the work performed by Fleming Excavating for Contract #2019-W-0296, Eagles Nest Sec I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

26. Acceptance of the work performed by Liberty Developing Contract #2019-W-0340, Tullymore Run Sec I & Villas upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Acceptance of the work performed by Liberty Developing for Contract #2019-W-0437, Tullymore Run Sec II upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of Escrow Agreement between the City of Fort Wayne and Shambaugh & Son for Resolution #76579, CSOCM11-3RPORT Deep Dewatering Pump Station Electrical Feeds to WWPS.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of Civil City Payroll Claims in the net amount of $3,078,280.17 for the pay period ending January 4, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of City Utilities Payroll Claims in the net amount of $621,840.29 for the pay period ending January 4, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of Civil City Accounting Claims in the amount of $2,523,241.42 for the week of January 14, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

32. Approval of City Utilities Accounting Claims in the amount of $2,745,767.65 for the week of January 14, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:25 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 1·21·2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 14, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Mike Kiester, Eric Ruppert and Nathan Baggett.

1. Approval of Stormwater Management Minutes for the week of January 7, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying for WO #83536, Airport Expressway & Ardmore Stormwater Improvements. Compensation for services performed shall not exceed $12,880.00.
   Discussion by Nathan Baggett.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Williams Creek Management for Resolution #83658, 2018 Rain Garden Updates. This change order decreases the original contract price by $11,310.00 to a final contract price of $22,320.00 and extends the completion date by 30 days.
   Discussion by Eric Ruppert for Kristen Buell.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Owner-Contractor Agreement #83619, Limberlost Acres Drainage Improvements between the City of Fort Wayne and API Construction in the amount of $408,570.00.
   Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Power Construction Group for Contract #83667, Pemberton/Tilden Stormwater Improvements as an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #5. Motion carried.

6. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83619, Limberlost Acres Drainage Improvements.
Shan Gunawardena moved to approve item #6. Motion carried.

Meeting adjourned at 12:31 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: Michelle Fulk-Vondran, Clerk

Date: 1·21·2020

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JANUARY 21, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Mike Kiester, Matthew Wirtz, Patrick Zaharako, Jim Deathe, Anne Marie Smrchek, Brandon Almas, Chris Carmichael, Andrew Schipper, Brody Lynn, DeWayne Nodine, Austyn Smedberg, John Clark, Zach Schortgen, Eric Ruppert and Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of January 14, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #66591, Steup Cherokee Water Main Replacement.

Discussion by Austyn Smedberg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Resolution #107-1-21-20-1, Lease Agreement between St Joseph Township and City of Fort Wayne for the property located at 6033 Maplecrest Road.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Resolution #107-1-21-20-2, Agreement with the Association of Indiana Counties to participate in Tax Refund Exchange & Compliance System.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0371X, Bluffton Rd Bridge Inspection & Monitoring. Compensation for services performed shall not exceed $20,000.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Verne V Mitchell & Associates for WO #0365S, Wheelock Rd Sidewalk Connection Phase 1&2. Compensation for services performed shall not exceed $17,065.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for WO #76003, 3RPORT Deep Dewatering Pump Station final design. Compensation for services performed shall not exceed $627,930.00.

Discussion by Zack Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for WO# 66288, Substation #2 Switchgear Replacement. Compensation for services performed shall not exceed $17,992.00.

Discussion by Andrew Schipper for Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #66791, High Service Pump 14 VFD Project. Compensation for services performed shall not exceed $39,821.00.

Discussion by Andrew Schipper for Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Service Agreement between the City of Fort Wayne Utilities and Robbco for Annual On-Call Emergency Construction Services for 2020. Compensation for services performed shall not exceed $405,000.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Services Agreement between the City of Fort Wayne and Arcadis for WO #90921, Hosting Agreement for the period of January 15, 2020 through January 15, 2022. Compensation for services performed shall be $60,000.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #1 between the City of Fort Wayne and Fleming Excavating for Resolution #66642, Hurshtown Reservoir Slope Repair. This change order increases the original contract price by $168,270.00 to a new contract price of $725,178.20 and extends the completion date by 7 days.

Discussion by Justin Eakright.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Recommendation from Transportation Engineering to correct the scrivener's error for the Award and Contract for Resolution #0173S, St. Joe Center Road Sidewalk Connection, Phase 1 between the City of Fort Wayne and Malott Contracting. The correct amount is $407,536.51.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0020C, Hillsboro Addition Concrete Street Repairs, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $28,898.84 to a final contract price of $2,335,601.16.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0173S, St Joe Center Road Sidewalk Connection, Phase 1, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $41,525.72 to a final contract price of $366,010.79.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco for Resolution #0300X, West Jefferson Bridge Railing and Deck Repair. The final change order decreases the original contract price by $10,000.00 to a final contract price of $62,143.36.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Construction Contract for Resolution #0180S, Stellhorn Road Sidewalk Connection, Phase 1 between the City of Fort Wayne and Malott Contracting in the amount of $644,479.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Owner-Contractor Agreement #76488, Flaugh Road Sanitary Sewer Extension between the City of Fort Wayne and Crosby Excavating in the amount of $539,043.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Acceptance of the work performed by Rothenberger Company for Contract #76584, Superior St Utility Improvements (Harrison St to Calhoun St) upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Acceptance of the work performed by Crosby Excavating for Contract #2019-W-0174, Northwest Business Park Water Main upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of City Utilities Accounting Claims in the amount of $15,880,876.72 for the week of January 21, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 1.28.2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 21, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Mike Kiester and DeWayne Nodine.

1. Approval of Stormwater Management Minutes for the week of January 14, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Stormwater Drainage Contract #2019-ST-0305, 9138 Bluffton Rd, between the City of Fort Wayne and RTT Investments, to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Owner-Contractor Agreement #83453, Brookside Parkerdale Drainage Improvements between the City of Fort Wayne and Crosby Excavating in the amount of $1,487,883.50.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Owner-Contractor Agreement #83712, Huffman-Putnam Sewer Separation Oakland St. to Hamilton Park between the City of Fort Wayne and API Construction in the amount of $1,064,755.00.
   Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83712, Huffman-Putnam Sewer Separation Oakland St to Hamilton Park.
   Shan Gunawardena moved to approve item #5. Motion carried.

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Heartland Restoration Services for Resolution #83478, Fernwood Ave - Dalevue Dr Phase II Access Road & Wetland Mitigation as an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #6. Motion carried.

7. Approval of recommendation from City Utilities Engineering to accept the work performed by Watson Excavating for Resolution #83678, Bridgedale Terrace Drainage Improvements as an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #7. Motion carried.

8. Approval of recommendation from City Utilities Engineering to accept the work performed by Wigent Excavating for Contract #2018-ST-0086, 8633 Illinois Rd - Quail Commons as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #8. Motion carried.

Meeting adjourned at 12:24 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 2·4·2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 28, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Justin Brugger, Patrick Zaharako, Kelly White, Lisa Ramos, Eric Steinman, Brandon Almas, Seth Weinglass, Jon Hall, Zach Schortgen and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of January 21, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0415A, Hobson Road Rehabilitation from Coliseum Blvd to Stellhorn Rd.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #66958, Bremer Road Water Main Replacement.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #76266, St. Joe Interceptor Rehabilitation - East State Blvd. to Tennessee Ave.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Resolution #107-1-28-20-1, Adjustments to Rates & Charges for Fort Wayne Water Pollution Control Utility & Additional Changes to Fort Wayne Code of Ordinances.

Discussion and presentation by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Resolution #107-1-28-20-3, Authorization of Sewage Works Revenue Bonds & Refunding Bonds.

Discussion and presentation by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Resolution #107-1-28-20-2, Intent to Dispose of Real Property Located at The 1700 Block of Shady Brook Drive.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Sanitary Sewer Contract #2019-S-0592, 2036 Winters Road - Sorg between the City of Fort Wayne and Gregory and Mary Sorg to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of the Amended Secondary Plat, Edgemont Addition, Lots 1 through 11. The amended plat consists of 6 lots and is located in Aboite Township, Section 1.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of recommendation from City Utilities Engineering to award Resolution #66744, Filter Underdrain Replacement-Filter 21, 23 to Jutte Excavating in the amount of $959,800.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of recommendation from City Utilities Engineering to award Resolution #66952, Roosevelt Water Main Smith to Mount Vernon to S&S Directional Boring in the amount of $45,350.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of recommendation from City Utilities Engineering to award Resolution #76533, Long Road Lift Station to T-E Incorporated in the amount of $322,670.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0373D, Alley East/West, North/South: Fox Ave, Fairfield Ave, West Creighton Ave and West Dewald St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $34,249.69 to a final contract price of $128,002.51.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0393D, Alley North/South: Rudisill Blvd, Baxter St, Oliver St and Bowser Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $39,727.36 to a final contract price of $123,311.64.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Owner-Contractor Agreement #66799, Southwest Tank Painting between the City of Fort Wayne and Seven Brothers Painting in the amount of $1,004,200.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Acceptance of the work performed by O'Neal Excavating for Contract #2017-S-0059,Watervale upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Acceptance of the work performed by Pyramid Excavating for Contract #2019-S-0289, Wood Creek Reserve Section 2 upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Acceptance of the work performed by O'Neal Excavating for Contract #2019-S-0401, Jackson St upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Acceptance of the work performed by O'Neal Excavating for Contract #2019-W-0012,Watervale upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Acceptance of the work performed by Pyramid Excavating for Contract #2019-W-0248, Wood Creek Reserve Section 2 upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of City Utilities Payroll Claims in the net amount of $673,991.82 for the pay period ending January 18, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Civil City Payroll Claims in the net amount of $3,114,324.77 for the pay period ending January 18, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Civil City Accounting Claims in the amount of $10,425,099.50 for the week of January 28, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of City Utilities Accounting Claims in the amount of $802,108.14 for the week of January 28, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:31 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 2·4·2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JANUARY 28, 2020

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Mike Avila, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

Date:_____

Feb 2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • FEBRUARY 4, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Mike Kiester, Matthew Wirtz, Patrick Zaharako, Kelly White, Eric Ruppert, Zach Schaefer, Nathan Baggett, Seth Weinglass, Dawn Ritchie, Dewayne Nodine, Bob Widner, and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of January 28, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0183N, St Joe Center Road Trail and Wheelock Road Trail.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #76758, Long Road Force Main.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Surveying and Consulting, A&Z Engineering, Bertsch-Frank & Associates, DLZ Indiana, and GAI Consultants for On-Call Surveying and Drafting Services for 2020. Compensation for services performed shall not exceed $60,000.00 per firm.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreements between the City of Fort Wayne and Beam, Longest and Neff, Overholt Company, Wayne Kruse Real Estate, Misner & Associates, Griffin Real Estate Services, The Worden Group, Rita Ann Gabriel & Associates, Verne V. Mitchell & Associates, and The Zacher Company, for On-Call Real Estate Appraisal Services for City Utilities. Compensation for services performed shall not exceed $50,000.00 per calendar year per firm.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0280R, Pufferbelly Trail: Washington Center to Ice Way Rule 5 permit and stormwater design. Compensation for services performed shall not exceed $12,248.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Change Order #2 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0326A, 2019 Resurfacing Package Southeast, upon the recommendation of Transportation Engineering. The final change order increases the contract price by $4,034.88 to a final contract price of $1,239,413.82.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company and acceptance of the work performed for Contract #66519, Crestwood Colony Watermain Replacement Phase 1, upon the recommendation of City Utilities. The final change order decreases the original contract price by $37,523.85 to a final contract price of $707,721.65 and extends the final completion date by 30 days.

Discussion by Zach Schaefer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Resolution #76423, 2017 CIPP Pkg #1 Small and Medium Diameter. This change order decreases the original contract price by $45,966.75 to a final contract price of $2,591,865.05 and extends the completion date by 165 days.

Discussion by Eric Ruppert.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of recommendation from Right of Way to award Resolution #0387U, 2020 ADA Ramp Package to Key Concrete, total sum unit prices of $72,732.00 with a not to exceed $500,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of recommendation from Right of Way to award Resolution #0430S, 2020 Barrett Package to Key Concrete, total sum unit prices of $101,167.00 with a not to exceed $1,000,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of recommendation from Right of Way to award Resolution #0431S, 2020 Miscellaneous ROW Concrete Package to Key Concrete, total sum unit prices of $101,157.00 with a not to exceed $1,000,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Change Order #2 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0314A, 2019 Resurfacing Package Northeast, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $17,092.43 to a final contract price of $1,255,343.96.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Release of Escrow with South Central Bank from Cleary Construction for Resolution #76280, Morton Street Force Main project.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Civil City Accounting Claims in the amount of $5,772,205.48 for the week of February 04, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of City Utilities Accounting Claims in the amount of $1,332,385.41 for the week of February 4, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:15 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 2-11-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • FEBRUARY 4, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Mike Kiester, Nathan Baggett and DeWayne Nodine.

1. Approval of Stormwater Management Minutes for the week of January 21, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Ardmore Ave and Gulfstream Dr Stormwater Improvements. Compensation for services performed shall not exceed $76,650.00.
   Discussion by Nathan Baggett.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Stormwater Drainage Contract #2019-ST-0372, 8506 Illinois Road, between the City of Fort Wayne and Mad Anthony Investments to construct a local stormwater drainage system. This project is publicly funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #3. Motion carried.

Meeting adjourned at 12:20 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 2·11·2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • FEBRUARY 11, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Greg McDirmit, Nathan Baggett, Nick Jarrell, Gary Manes and Anne Marie Smrchek.

1. Approval of Board of Public Works Minutes for the week of February 4, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0402C, Traders Pointe Concrete Street Repair.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #0418C, Tanbark Community Concrete Street Repairs.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #76628, Thorngate Lift Station.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #76803, Thorngate Force Main.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of recommendation from Right of Way to award Resolution #0451P, 2020 Tree Removal Package to Wheatcraft Tree and Lawn in the amount of the total sum unit prices of $23,670.00 with a not to exceed cost of $165,000.00.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of recommendation from Right of Way to award Resolution #0450S, 2020 Trip Hazard Elimination Package to Precision Concrete in the amount of the unit price of $28.23 with a not to exceed cost of $250,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of recommendation from City Utilities Engineering to award Resolution #66943, Summit Pressure Zone Check Valves to Midwest Trenchless in the amount of $69,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of recommendation from City Utilities Engineering to award Resolution #76700, 2020 CIPP Pkg 1-Small and Medium Diameter to Inland Waters in the amount of $3,141,446.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Owner-Contractor Agreement #66943, Summit Pressure Zone Check Valves between the City of Fort Wayne and Midwest Trenchless in the amount of $69,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Owner-Contractor Agreement #66952, Roosevelt Water Main Smith to Mount Vernon Park between the City of Fort Wayne and S & S Directional Boring in the amount of $45,350.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Historic Fairmont Neighborhood Association for a concrete pad and park bench located at the north end of South Wayne Avenue and Pasadena Drive. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Acceptance of the work performed by Classic Construction for Contract #2017-S-0169, 2100 Block Kroemer Road upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Acceptance of the work performed by O'Neal Excavating & Construction for Contact #2019-S-0304, 1033 West Washington Center Rd - Northern Tool Sanitary, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Acceptance of the work performed by Fleming Excavating for Contract #2019-S-0344, Silver Leaf Estates Section II, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Acceptance of the work performed by O'Neal Excavating and Construction for Contract #2019-W-0360, Northern Tool Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Civil City Payroll Claims in the net amount of $ 2,794,700.19 for the pay period ending February 1, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of City Utilities Payroll Claims in the net amount of $606,290.26 for the pay period ending February 1, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Civil City Accounting Claims in the amount of $2,869,661.43 for the week of February 22, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of City Utilities Accounting Claims in the amount of $13,450,949.84 for the week of February 11, 2020

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:10 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 2·18·2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • FEBRUARY 11, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard and Anne Marie Smrchek.

1. Approval of Stormwater Management Minutes for the week of February 4, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Resolution #83610, Pierson Drain Improvements at Lake Ave. Compensation for services performed shall be increased by $65,640.00 bringing the total fee to $327,620.00.
   Discussion by Anne Marie Smrchek.
   Shan Gunawardena moved to approve item #2. Motion carried.

   Meeting adjourned at 12:12 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT
Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 2·18·2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • FEBRUARY 18, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Matthew Wirtz, Steve Williams, Christos Kyrou, Pat Dooley, Khylei Myers, Nick Rupley, Austyn Smedberg, Chris Ravenscroft, Zack Katter, Kristen Buell, Dawn Ritchie, Wendy Reust, Zach Schortgen and Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of February 11, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Gunawardena
ABSENT:	Avila

2. Approval of Improvement Resolution #66518, Lime Sludge Parallel FLP to Edgewater.

Discussion by Austyn Smedberg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

3. Approval of Improvement Resolution #66754, Three Rivers Filtration Plant Boiler Replacement Project.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

4. Approval of Improvement Resolution #76481, CSOCM11 - Hanna, Brown, & Rolling Mills Regulator Modifications.

Discussion by Kristen Buell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh and Son for WO #66489, Sodium Chlorite Receiving Tank Programming Improvements. Compensation for services performed shall not exceed $10,000.00.

Discussion by Zack Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #66632, Northwest Pump Station #1 Electrical Improvements. Compensation for services performed shall not exceed $22,590.00.

Discussion by Christos Kyrou.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76599, CSO 054 Equalization Facility. Compensation for services performed shall not exceed $32,250.00.

Discussion by Christos Kyrou.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #76025, 20-Year WPCP Capital Plan. Compensation for services performed shall not exceed $55,630.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for WO #76579, DDPS Electrical Feeds from WWPS. Compensation for services performed shall not exceed $93,036.00.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Pinpoint Directional Drilling and acceptance of the work performed for Contract #66823, Ardmore and Limestone Water Main Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $23,148.84 to a final contract price of $216,347.36 and extends the completion date by 86 days.

Discussion by Justin Eakright.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development for Contract #76389, Dupont Road Lift Station Pumps & Controls. This change order decreases the original contract price by $3,825.00 to a final contract price of $121,211.00 and extends the completion date by 54 days.

Discussion by Pat Dooley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

12. Recommendation from Greenways Department to reject the one and only bid for Resolution #0361N, Summit Park Sidewalk Phase 1B.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

13. Recommendation from City Utilities Engineering to correct the scrivener's error in the reading of Change Order #1 & Final for WO #66773 Flutter Road - River Hollow to Wheelock Road Water Main Extension. The correct total footage for 12" HDPE pipe is 4,766 feet and the total cost is $190,640.00 bringing the final total project cost to $306,205.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco and acceptance of the work performed for Contract #0374D, Alley North/South: Killea St, West Wildwood Ave, Hoagland Ave and Webster St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $43,970.19 to a final contract price of $142,977.90.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

15. Approval of Construction Contract for Resolution #0387U, 2020 ADA Ramp Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit prices of $72,732.00 with a not exceed cost of $500,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

16. Approval of Construction Contract for Resolution #0430S, 2020 Barrett Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit prices of $101,167.00 with a not to exceed cost of $1,000,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

17. Approval of Construction Contract for Resolution #0431S, 2020 Miscellaneous ROW Concrete Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit prices of $101,157.00 with a not to exceed cost of $1,000,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

18. Approval of Construction Contract for Resolution #0451P, 2020 Tree Removal Package between the City of Fort Wayne and Wheatcraft Tree & Lawn in the amount of the total sum unit prices of $23,670.00 with a not to exceed cost of $165,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

19. Approval of Encroachment License Agreement between the City of Fort Wayne and Springfield Villas for Neighborhood sign located at Lahmeyer & Clubhouse. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

20. Acceptance of the work performed by Lawnscape Site Development for Resolution #66544, Directors Row Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

21. Acceptance of the work performed by Midwest Trenchless for Resolution #106-3-26-19-3, Clinton & Edgewood Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

22. Acceptance of the work performed by Bolinger Contracting for Contract #2018-W-0252, Garden Club Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

23. Acceptance of the work performed by Crosby Excavating for Contract #2019-W-0334, Ventry Apartments upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

24. Approval of Partial Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76184, Morton Street Lift Station Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

25. Approval of Civil City Accounting Claims in the amount of $3,046,985.44 for the week of February 18, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

26. Approval of City Utilities Accounting Claims in the amount of $1,080,587.88 for the week of February 18, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 3-10-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • FEBRUARY 18, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Wendy Reust, Khylei Myers and Nick Rupley.

1. Approval of Stormwater Management Minutes for the week of February 11, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83645, Waynedale Area Stormwater Improvements.
   Discussion by Khylei Myers.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for On-Call Wet Weather Program Support Services. Compensation for services performed shall not exceed $70,000.00.
   Discussion by Wendy Reust.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development and acceptance of the work performed for Contract #83476, Louisedale Water and Stormwater Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $15,370.88 to a final contract price of $235,887.00 and extends the completion date by 42 days.
   Discussion by Nick Rupley.
   Shan Gunawardena moved to approve item #4. Motion carried.
   Meeting adjourned at 12:22 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT
Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 3·10·2020

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 25, 2020

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

_____
Mike Avila, Member

Date: _____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • FEBRUARY 25, 2020

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Mike Avila, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

Date:_____

March 2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 3, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Kumar Menon, Mike Avila, Michelle Fulk-Vondran, , Mike Kiester, Ron Sheppard, Matthew Wirtz, Dawn Ritchie, Chris Ravenscroft, Wendy Reust, Jon Weirick, Emily Grabill, DeWayne Nodine, Zach Schortgen and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of February 18, 2020.

RESULT:	**TABLED [UNANIMOUS]**	**Next: 3/10/2020 12:00 PM**
MOVER:	Mike Avila, Board Member	
SECONDER:	Kumar Menon, Board Member	
AYES:	Menon, Avila	
ABSENT:	Gunawardena	

2. Approval of Improvement Resolution #0403R, Tillman Road Sidewalk, East of Hanna St to North Phoenix Pkwy.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

3. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for On-call Engineering Support Services. Compensation for services performed shall not exceed $80,000.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

4. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for the 3RPORT CSO 032/Third Street Pump Station and Superior Street Consolidation Sewer Packages Design Services. Compensation for services performed shall not exceed $11,300.00.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76599, CSOCM09 CSO 054 Equalization Facility. Compensation for services performed shall remain the same with a not-to-exceed engineering fee of $170,000.00.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Tetra Tech for Work Order #76463, Sewer System-Wide Hydraulic Model Update & Recalibration. Compensation for services will remain the same; this amendment modifies the employee hourly rates only.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink for WO #66533, TRFP Batch Lime Slaking System. Compensation for services performed shall be increased by $23,918.00, bringing the total fee to $289,418.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Plan Review and Permitting. Compensation for services performed shall not exceed $90,000.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

9. Approval of Sanitary Sewer Contract #2013-S-12R, 9830 Auburn Rd - Dr. Herber, between the City of Fort Wayne and J & E Ventures to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

10. Approval of Sanitary Sewer Contract #2019-S-0478, 6400 Brotherhood Way Sanitary Reroute between the City of Fort Wayne and Brotherhood Mutual to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

11. Approval of recommendation from Greenway Department to award Resolution #0183N, St Joe Center Rd Trail & Wheelock Rd Trail to API Construction in the amount of $636,430.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

12. Approval of recommendation from Transportation Engineering to award Resolution #0415A, Hobson Rd Rehabilitation: Coliseum Blvd to Stellhorn Rd to Brooks Construction in the amount of $2,525,396.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

13. Approval of recommendation from City Utilities Engineering to award Resolution #76599, CSO 54 Equalization Facility to Ottenweller Contracting in the amount of $2,315,210.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco and acceptance of the work performed for Contract #0401D, Alley East/West: Kensington Blvd, Woodward Ave, Lynn Ave and East State Blvd, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $16,923.32 to a final contract price of $57,502.98.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Jutte Excavating for Resolution #66353, Plant 3 Weir Improvements. The final change order decreases the original contract price by $20,000.00 to a final contract price of $803,057.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

16. Approval of Change Order #1 and Final between the City of Fort Wayne and Insituform Technologies for Resolution #76556, 2018 CIPP #1 Small and Medium Diameter. The final change order decreases the original contract price by $168,969.70 to a final contract price of $601,255.80.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

17. Approval of Construction Contract for Resolution #0450S, 2020 Trip Hazard Elimination Package between the City of Fort Wayne and Precision Concrete in the amount of the unit price of $28.23 with a not to exceed total cost of $250,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

18. Approval of Owner-Contractor Agreement #66744, Filter Underdrain Replacement - Filter 21,23 between the City of Fort Wayne and Jutte Excavating in the amount of $959,800.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

19. Approval of Owner-Contractor Agreement #76533, Long Road Lift Station between the City of Fort Wayne and T-E Incorporated in the amount of $322,670.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

20. Approval of Assessment Roll for Resolution #0274S, 2018 Barrett Miscellaneous Pkg B.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

21. Acceptance of the work performed by Key Concrete for Contract #0327S, 2019 Barrett Sidewalk Package upon the recommendation from Right of Way as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

22. Acceptance of the work performed by Primco for Contract #0369D, Alley East/West: McKinnie Ave, Senate Ave, Smith St and Bowser Ave upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

23. Acceptance of the work performed by Underground Contractors for Contract #2018-S-0160, Allen County Regional Water Sewer District, West Dupont Road - Bethel Road Area Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

24. Acceptance of the work performed by Rothenberger Company for ACRWSD Contract #2018-S-0208, Marion Center Rd - Monroeville Rd - Contract B Area upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

25. Acceptance of the work performed by Rothenberger Company and Thieneman Construction for Contract #2018-S-0212, Marion Center Road Lift Station and Adams Center Road Transmission Main upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

26. Acceptance of the work performed by Liberty Developing for Contract #2019-S-0490, Hidden Pointe Section III upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

27. Acceptance of the work performed by Liberty Developing for Contract #2019-W-0389, Hidden Pointe Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

28. Acceptance of the work performed by Liberty Developing for Contract #2019-S-0562, Fox Hollow Section IV upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

29. Acceptance of the work performed by Liberty Developing for Contract #2019-W-0443, Fox Hollow Section IV upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

30. Acceptance of the work performed by Fox Contractors Corporation for Contract #2019-W-0359, Mercato Section I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

31. Approval of write-offs from City Utility Accounting for cancelled accounts in the amount of $31,253.70.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

32. Approval of Civil City Payroll Claims in the net amount of $ 3,056,238.09 for the pay period ending February 15, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

33. Approval of City Utilities Payroll Claims in the net amount of $584,634.09 for the pay period ending February 15, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

34. Approval of City Utilities Accounting Claims in the amount of $5,127,176.18 for the week of February 25, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

35. Approval of Civil City Accounting Claims in the amount of $11,177,055.10 for the week of March 3, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

36. Approval of City Utilities Accounting Claims in the amount of $2,001,844.58 for the week of March 3, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

Meeting adjourned at 12:14 PM.

ABSENT
Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 3-10-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 3, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Mike Avila, Michelle Fulk-Vondran, Mike Kiester, Ron Sheppard and DeWayne Nodine.

1. Approval of Stormwater Management Minutes for the week of February 18, 2020.
   Mike Avila motioned to table the Minutes.
   Matthew Wirtz seconded and motion carried.

2. Approval of Stormwater Drainage Contract #2019-ST-0058, 1704 Webster Street, between the City of Fort Wayne and Indiana Michigan Power Company, to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by DeWayne Nodine.
   Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Williams Creek Management for WO #83658, 2018 Rain Garden Updates as an integral part of the City's stormwater system.
   Mike Avila moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2019-ST-0139, 1601 East Washington Blvd - Indiana Tech East Parking Lot as an integral part of the City's stormwater system.
   Mike Avila moved to approve item #4. Motion carried.

Meeting adjourned at 12:18 p.m.

Matthew A. Wirtz, Chair

ABSENT
Shan Gunawardena, Member

Mike Avila
Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 3-10-2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 10, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

PRESENT: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Mike Kiester, Matthew Wirtz, Eric Ruppert, Brandon Almas, Nathan Baggett, Herb Berg, Pat Dooley, Nick Jarrell, Gary Manes, Lyndsey Ankney, Steve Williams, Emily Grabill, Zach Schortgen, Frank Suarez and Emily Ridgway.

1. Approval of Board of Public Works Minutes for the week of February 18, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Avila

2. Approval of Board of Public Works Minutes for the week of March 3, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSTAIN:	Gunawardena

3. Approval of Improvement Resolution #0449L, 2020 City Wide Lighting Improvements.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0452S, 2020 Sidewalk Leveling.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0468P, 2020 Guardrail & Attenuator Replacement.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Resolution #107-3-10-20-1, Memorandum of Understanding between the City of Fort Wayne and Stellhorn MOB, LLC.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Memorandum of Understanding between the City of Fort Wayne and the Leo-Cedarville Regional Water and Sewer District for City Utilities Engineering staff to provide up to $10,000.00 in design services per septic tank elimination project for the District for the remaining duration of the existing Interlocal Agreement.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of recommendation from Transportation Engineering to award Resolution #0402C, Traders Pointe Concrete Street Repair to Malott Contracting in the amount of $179,406.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of recommendation from Transportation Engineering to award Resolution #0418C, Tanbark Community Concrete Street Repairs to Hipskind Concrete in the amount of $1,477,777.77.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of recommendation from City Utilities Engineering to award Resolution #66591, Steup Cherokee Water Main Replacement to Fox Contractors in the amount of $2,154,896.91.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of recommendation from City Utilities Engineering to award Resolution #76266, St Joe Interceptor Rehabilitation- East State Blvd to Tennessee Ave to Insituform Technologies in the amount of $3,841,443.20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of recommendation from City Utilities Engineering to award Resolution #76465, WPCP 5kV Electrical Distribution Upgrades 2019 to Shambaugh & Son in the amount of $5,166,880.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of recommendation from City Utilities Engineering to award Resolution #76708, Superior Street Utility Improvements - Calhoun Street to Barr Street to Dunigan Bros. in the amount of $1,929,913.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Construction Contract for Resolution #0415A, Hobson Rd Rehabilitation: Coliseum Blvd to Stellhorn Rd between the City of Fort Wayne and Brooks Construction in the amount of $2,525,396.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Owner-Contractor Agreement #76735, Pettit-Rudisill Neighborhood Sewer Open Cuts between the City of Fort Wayne and Bunn, Inc in the amount of $455,900.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Owner-Contractor Agreement #76700, 2020 CIPP Pkg #1 -Small and Medium Diameter between the City of Fort Wayne and Inland Waters in the amount of $3,141,446.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Recommendation from Civil City Accounting to correct the scrivener's error for the reading of the accounting claims on February 11, 2020 in the amount of $2,869,661.43.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Assessment Roll for Resolution #0327S, 2019 Barrett Sidewalk Package.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Acceptance of the work performed by Lawnscape Site Development for Contract #76389, Dupont Lift Station Pumps & Controls upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Acceptance of the work performed by Zimmerman Septic Services for Contract #2019-S-0594, 7305 Lewis Road - Zimmerman upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Acceptance of the work performed by Zimmerman Septic Service for Contract #2019-W-0529, Lewis Rd Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Acceptance of the work performed by Fox Contractors for Contract #2018-W-0224, Illinois Crossing upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Civil City Payroll Claims in the net amount of $2,826,198.07 for the pay period ending February 29, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of City Utilities Accounting Claims in the amount of $1,512,762.05 for the week of March 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of Civil City Accounting Claims in the amount of $2,788,672.81 for the week of March 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 3-17-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 10, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Mike Kiester, Eric Ruppert, Emily Grabill and Pat Dooley.

1. Approval of Stormwater Management Minutes for the week of February 18, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Stormwater Management Minutes for the week of March 3, 2020.
   Mike Avila moved to approve item #2. Motion carried.

3. Approval of Services Agreement between the City of Fort Wayne and D&L Tree for WO #83566, Vesey - Quimby Village Stormwater Improvements. Compensation for services performed shall be $5,950.00.
   Discussion by Emily Grabill.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development for WO #83503, 2017 Northeast Storm Drainage Improvements. This change order decreases the original contract price by $3,392.00 to a final price of $203,690.45 and extends the completion date by 63 days.
   Discussion by Pat Dooley.
   Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2018-ST-0157, 1100 block Oak Trail Rd - Coves of Northbrook Section II as an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #5. Motion carried.

Meeting adjourned at 12:18 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT
Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 3-17-2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 17, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, TJ Short, Dan Shaw, DeWayne Nodine, James Reitz, Greg McDirmit and John Clark.

1. Approval of Board of Public Works Minutes for the week of March 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0391A, 2020 Resurfacing Package Northeast.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #0392A, 2020 Resurfacing Package Northwest.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0404C, Greater McMillen Park Concrete Street Repairs Phase 3.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76647, 3RPORT Construction Contract Management Services. Compensation for services performed shall not exceed $75,000.00.

Discussion by TJ Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Software Maintenance Agreement between the City of Fort Wayne and Infor for EAM Enterprise Maintenance Renewal in the amount of $56,598.36.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Water Contract #2020-W-0045, Prairie Landing Section I between the City of Fort Wayne and BHI Senior Living to construct a local water main system. This project is privately funded and inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of recommendation from City Utilities Engineering to award Resolution #66958, Bremer Road Water Main Replacement to Rothenberger Company in the amount of $169,221.30.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of recommendation from City Utilities Engineering to award Resolution #76758, Long Road Force Main to Midwest Mole in the amount of $307,350.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Construction Contract for Resolution #0402C, Traders Pointe Concrete Street Repair between the City of Fort Wayne and Malott Contracting in the amount of $179,406.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Owner-Contractor Agreement #76599, CSO 54 Equalization Facility between the City of Fort Wayne and Ottenweller Contracting in the amount of $2,315,210.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Encroachment License Agreement between the City of Fort Wayne and The Landing Master Tenant for a projecting sign attached to the front of building located at 110 West Columbia St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Miracle Contracting for a sign located at 1314 East State Blvd. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Stanley Autenrieth Auction Group for a monument illuminated sign located at 4425 West Washington Center Rd. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Acceptance of the work performed by Insituform Technologies for WO #76423, 2017 CIPP Pkg #1 Small & Medium Diameter upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Acceptance of the work performed by Insituform Technologies for Resolution #76556, 2018 CIPP #1- Small and Medium Diameter upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Acceptance of the work performed by Lawnscape Site Development for Emergency Resolution #105-8-21-18-2, West Till Rd Septic Elimination upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76599, CSO 54 Equalization Facility.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of City Utilities Payroll Claims in the net amount of $589,076.42 for the pay period ending February 29, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of City Utilities Accounting Claims in the amount of $895,742.09 for the week of March 17, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Civil City Accounting Claims in the amount of $4,683,806.68 for the week of March 17, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:12 PM

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 3-24-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MARCH 17, 2020

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Mike Avila, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

Date:_____

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 24, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Matthew Wirtz, Justin Brugger, DeWayne Nodine, Chris Ravenscroft, Emily Grabill and Khylei Myers.

1. Approval of Board of Public Works Minutes for the week of March 17, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

2. Approval of Professional Services Agreement with Baker Tilly Municipal Advisors for 2020 Municipal Sewage Works Revenue Bonds Series A. Compensation for services performed shall not exceed $60,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

3. Approval of Water Contract #2019-W-0387, The Lakes of Woodfield Section 1 between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

4. Recommendation from City Utilities Engineering to reject all bids for Resolution #76580, WPCP Digester Feed & Withdrawal Piping Improvements.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

5. Approval of recommendation from City Utilities Engineering to award Resolution #76481, CSOCM11-Hanna, Brown & Rolling Mills Regulator Modifications to Ottenweller Contracting the amount of $354,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

6. Approval of recommendation from City Utilities Engineering to award Resolution #76628, Thorngate Lift Station to Underground Contractors in the amount of $417,930.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

7. Approval of recommendation from City Utilities Engineering to award Resolution #76803, Thorngate Force Main to Underground Contractors in the amount of $418,875.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

8. Approval of Encroachment License Agreement between the City of Fort Wayne and Lakes of Buckingham Association for a freestanding entrance sign located at the intersection of Buckhurst Run and Port Royal. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

9. Approval of Encroachment License Agreement between the City of Fort Wayne and Lakes of Buckingham Association for an entrance sign located at Buckhurst Run and Bayside Drive. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

10. Approval of Appeal regarding the assessment on 5224 Yorkshire Drive, Fort Wayne, IN 46806 under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 1, 2019.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

11. Approval of Civil City Payroll Claims in the net amount of $2,724,062.00 for the pay period ending March 14, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

12. Approval of City Utilities Payroll Claims in the net amount of $583,338.57 for the pay period ending March 14, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

13. Approval of Civil City Accounting Claims in the amount of $2,289,970.96 for the week of March 24, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

14. Approval of City Utilities Accounting Claims in the amount of $5,046,649.39 for the week of March 23, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

Meeting adjourned at 12:07 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4-7-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 24, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Emily Grabill and Khylei Myers.

1. Approval of Stormwater Management Minutes for the week of March 10, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83566, Vesey Neighborhood-Quimby Village Stormwater Improvements.
   Discussion by Emily Grabill.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to award Resolution #83645, 2020 Waynedale Area Stormwater Improvements to T-E Incorporated in the amount of $127,366.00.
   Discussion by Khylei Myers.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for WO #83503, Northeast Storm Drainage Improvements Package #1 as an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #4. Motion carried.

Meeting adjourned at 12:11 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT
Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4.7.2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 31, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

_____
Mike Avila, Member

Date:_____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 31, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Mike Avila, Member

ATTEST:_____ Date:_____
Michelle Fulk-Vondran, Clerk

April 2020

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering, Wessler Engineering, GAI Consultants, and DLZ Indiana for On-Call Permit Assistance. Compensation for services performed shall not exceed $30,000.00 per firm.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

5. Approval of Professional Services Agreements between the City of Fort Wayne and Arcadis and Earth Source for Green Infrastructure On-Call. Compensation for services performed shall not exceed $30,000.00 per firm.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76793, DDPS Procurement Support Services. Compensation for services performed shall not exceed $39,500.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

7. Approval of Exclusive Biomass Supply Contract between the City of Fort Wayne and Quasar Energy Group in the amount of $190,000.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Steven B. Simmons for Project Support Services. Compensation for services performed shall not exceed $15,000.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Chet Shastri for Technical Support Services. Compensation for services performed shall not exceed $19,500.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76613, Pond PLC Improvements. Compensation for services performed shall be $104,400.00.

Discussion by Zack Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Resolution #66795, Orthophosphate Feed Improvements. Compensation for services performed shall be increased by $32,000.00, bringing the total fee to $91,200.00.

Discussion by Zack Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and ARCADIS for City Utilities' Construction Documents Division 00-01 Update. Compensation for services performed shall be increased by $9,900.00, bringing the total fee to $56,700.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

13. Approval of Change Order #1 between the City of Fort Wayne and Strebig Construction for Resolution #0285P, Columbia Street Streetscape. This change order increases the original contract price by $94,408.78 to a new contract price of $1,526,345.78, and extends the completion date 186 calendar days.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

14. Approval of recommendation from Right of Way to award Resolution #0468P, 2020 Guardrail & Attenuator Replacement to Specialties Company in the amount of the sum of the unit prices of $100,000.00 with a not an exceed $145,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

15. Approval of recommendation from City Utilities Engineering to award Resolution #66518, Lime Sludge Line Parallel from FLP to Edgewater to Rothenberger Company in the amount of $667,828.16.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

16. Approval of recommendation from City Utilities Engineering to award Resolution #66754, Three Rivers Filtration Plant Boiler Replacement Project to Wagner-Meinert in the amount of $1,567,830.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

17. Approval of recommendation from City Utilities Engineering to award Resolution #76613, Pond PLC Improvements to Shambaugh & Son in the amount of $1,020,380.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

18. Approval of Owner-Contractor Agreement #66591, Steup Cherokee Water Main Replacement between the City of Fort Wayne and Fox Contractors in the amount of $2,154,896.91.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

19. Approval of Owner-Contractor Agreement #76266, St Joe Interceptor Rehabilitation - East State Blvd to Tennessee Ave between the City of Fort Wayne and Insituform Technologies in the amount of $3,841,443.20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

20. Approval of Owner-Contractor Agreement #76465, WPCP 5kV Electrical Distribution Upgrades 2019 between the City of Fort Wayne and Shambaugh & Son in the amount of $5,166,880.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

21. Approval of Owner-Contractor Agreement #76708, Superior Street Utility Improvements, Calhoun Street to Barr Street between the City of Fort Wayne and Dunigan Bros. in the amount of $1,929,913.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Real America for 3 Awnings located at 102 West Superior Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Real America for a Ramp located at 102 West Superior Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

24. Acceptance of the work performed by Fox Contractors for Contract #2018-W-0230, Sweetwater On-Site Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

25. Approval of Escrow Agreement between the City of Fort Wayne and Insituform Technologies for Resolution #76266, St Joe Interceptor Rehabilitation - East State Blvd to Tennessee Ave.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

26. Approval of Escrow Agreement between the City of Fort Wayne and Shambaugh & Son for Resolution #76465, WPCP 5kV Electrical Distribution Upgrades 2019.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

27. Approval of City Utilities Payroll Claims in the net amount of $586,006.45 for the pay period ending March 28, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

28. Approval of City Utilities Accounting Claims in the amount of $4,814,671.45 for the week of April 7, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

29. Approval of City Utilities Accounting Claims in the amount of $1,567,757.09 for the week of March 31, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
EXCUSED:	Avila

Meeting adjourned at 12:22 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4.14.2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • APRIL 7, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, and Michelle Fulk-Vondran.

1. Approval of Stormwater Management Minutes for the week of March 24, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2018-ST-0121, 3850 Concept Court - Northwest Business Park as an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Wisel Enterprises for Contract #2019-ST-0082, 4430 Illinois Rd - Aldi Grocery Store as an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Property X Contracting for Contract #2019-ST-0233, 6708 Old Trail Road-Duplex as an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #4. Motion carried.

Meeting adjourned at 12:25 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT
Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4-14-2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • APRIL 14, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Matthew Wirtz, Ben Groeneweg, Jon Hall and Patrick Joley.

1. Approval of Board of Public Works Minutes for the week of April 7, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

2. Approval of Improvement Resolution #107-4-14-20-1, Fort Wayne City Utilities Large Water Meter Testing and Replacement Request for Proposals.

Discussion By Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

3. Approval of Improvement Resolution #66562, NWPZ Clinton: Wallen to Diebold Water Main Extension.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

4. Approval of Services Agreement between the City of Fort Wayne and Butler, Fairman & Seufert for City Utilities Engineering design services. Compensation for services performed shall not exceed $14,300.00.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

5. Approval of Owner-Contractor Agreement #66958, Bremer Rd Water Main Replacement between the City of Fort Wayne and Rothenberger Company, Inc. in the amount of $169,221.30.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

6. Approval of Owner-Contractor Agreement #76481, CSOCM11 Hanna, Brown, Rolling Hills Regulator Modifications between the City of Fort Wayne and Ottenweller Contracting in the amount of $354,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

7. Acceptance of the work performed by City Lights & Signals II for Contract #0407L, Inverness Hills Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

8. Acceptance of the work performed by Ironclad Excavating for Contract #2019-W-0356, Sweetwater Off-Site Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

9. Approval of Civil City Payroll Claims in the net amount of $2,748,632.06 for the pay period ending March 28, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

10. Approval of City Utilities Accounting Claims in the amount of $1,984,127.74 for the week of April 14, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

Meeting adjourned at 12:07 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4.21.2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • APRIL 14, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran, and Patrick Joley.

1. Approval of Stormwater Management Minutes for the week of April 7, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Stormwater Drainage Contract #2020-ST-0002, 9100 Illinois Road, between the City of Fort Wayne and BHI Senior Living to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by Patrick Joley.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Owner-Contractor Agreement #83645, 2020 Waynedale Area Strom Improvements between the City of Fort Wayne and T-E Incorporated in the amount of $127,366.00.
   Shan Gunawardena moved to approve item #3. Motion carried.

Meeting adjourned at 12:10 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4.21.2020

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 21, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Michelle Nelson, John Clark, Michael Saadeh, Nathan Baggett, DeWayne Nodine, Justin Brugger, Zach Schortgen and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 14, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

2. Approval of Improvement Resolution #76598, 6600 - 6800 Block Bass Rd & 3900 Block Smith Rd Septic Elimination.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

3. Approval of Improvement Resolution #76793, CSOCM11 - 3RPORT Deep Dewatering Pump Station Project.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

4. Approval of Improvement Resolution #107-4-21-20-1, RFQ for 2020 Concrete Cut Repair Services.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

5. Approval of Professional Services Agreement between the City Fort Wayne and Baker Tilly Municipal Advisors for Arbitrage Compliance Services. Compensation for services performed shall not exceed $15,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Solential Energy Solutions for WO #76846, Fort Wayne Microgrid Energy Study. Compensation for services performed shall not exceed $40,000.00.

Discussion by Matthew Wirtz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

7. Approval of Software Support & Maintenance Agreement between the City of Fort Wayne and Infor. Compensation for services shall be $87,600.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

8. Approval of Transfer of Utility Ownership and Easement Agreement between the City of Fort Wayne and Central Church for WO #76835, Central Christian Lift Station and Force Main. Compensation for purchase of existing infrastructure shall be $35,000.00.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for Engineering Services for Parkerdale Phase II Septic Elimination Project. Compensation for services performed shall be increased by $23,192.00, with a not-to-exceed fee of $46,742.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

10. Approval of Sanitary Sewer Contract #2020-S-0080, 2563 Flaugh Rd between the City of Fort Wayne and Megan Boneff and Austin Griffis to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

11. Approval of Owner-Contractor Agreement #76628, Thorngate Lift Station between the City of Fort Wayne and Underground Contractors in the amount of $417,930.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

12. Approval of Owner-Contractor Agreement #76758, Long Road Force Main between the City of Fort Wayne and Midwest Mole in the amount of $307,350.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

13. Approval of Owner-Contractor Agreement #76803, Thorngate Force Main between the City of Fort Wayne and Underground Contractors in the amount of $418,875.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

14. Acceptance of the work performed by Fleming Excavating for Contract #2013-S-12R, 9830 Auburn Rd- Dr Herber upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

15. Acceptance of the work performed by Crosby Excavating for Contract #2019-W-0256, Avionics Dr Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

16. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76481, CSOCM11-Hanna, Brown, & Rolling Mills Regulator Modifications.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

17. Approval of Civil City Payroll Claims in the net amount of $2,684,190.65 for the pay period ending April 11, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

18. Approval of City Utilities Payroll Claims in the net amount of $603,528.25 for the pay period ending April 11, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

19. Approval of Civil City Accounting Claims in the amount of $11,568,117.47 for the week of April 21, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

20. Approval of City Utilities Accounting Claims in the amount of $1,598,407.50 for the week of April 21, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4.28.2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • APRIL 21, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran, Michelle Nelson, DeWayne Nodine, Nathan Baggett and Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of April 14, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83762, Ardmore Ave & Gulfstream Dr Stormwater Improvements.
   Discussion by Nathan Baggett.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Stormwater Drainage Contract #2020-ST-0030, 6031 Evard Rd, between the City of Fort Wayne and Solid Rock Properties to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2019-ST-0136, 8611 Avionics Drive - Hagerman Spec Building as an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #4. Motion carried.

Meeting adjourned at 12:18 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 5-12-2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • APRIL 28, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Patrick Zaharako, Anna Baer, Matt Gratz, and Anne Marie Srmchek.

1. Approval of Board of Public Works Minutes for the week of April 21, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

2. Approval of Professional Services Agreement between the City of Fort Wayne and 7NT, CTL Engineering, Patriot Engineering & Environmental, and SES Environmental for Geotechnical & Environmental Services On-Call. Compensation for services performed shall not exceed $50,000.00 per firm.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

3. Approval of Household Hazardous Waste Agreement between the Allen County Board of Commissioners, Allen County Department of Environmental Management and the City of Fort Wayne.

Discussion by Matt Gratz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

4. Approval of Interlocal Cooperative Agreement between the City of Fort Wayne and the Indiana Department of Transportation for the US 27 Bridge over the St. Mary's River Joint Project in the amount of $5,591,160.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

5. Approval of Local Roads & Bridges Matching Grant Agreement between the City of Fort Wayne and Indiana Department of Transportation for the Springwood Neighborhood Concrete Rehabilitation Project in the amount of $1,000,000.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son and acceptance of the work performed for Contract #0429T, E Washington & Schick Signal Underground, upon the recommendation of Traffic Engineering. The final change order decreases the original contract price by $1,075.00 to a final contract price of $58,575.00 and extends the final completion date by 42 calendar days.

Discussion by Anna Baer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

7. Approval of Contract for Resolution #0468P, 2020 Guardrail & Attenuator Replacement between the City of Fort Wayne and Specialties Company in the amount of the sum of the unit prices of $100,000.00 with a not to exceed $145,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

8. Approval of Owner-Contractor Agreement #66518, Lime Sludge Line Parallel from FLP to Edgewater between the City of Fort Wayne and Rothenberger Company in the amount of $667,828.16.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

9. Approval of Encroachment License Agreement between the City of Fort Wayne and Northeast Indiana Positive Resource Connection for a building mounted hanging sign located at 525 Oxford St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

10. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of $11,002.73.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

11. Approval of City Utilities Accounting Claims in the amount of $1,642,422.16 for the week of April 28, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

Meeting adjourned at 12:08 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 5-5-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • APRIL 28, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____

Matthew A. Wirtz, Chair

_____

Shan Gunawardena, Member

_____

Mike Avila, Member

ATTEST:_____

Michelle Fulk-Vondran, Clerk

Date:_____

May 2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 5, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Doug Fasick, Kristen Buell, Chris Ravenscroft, Zack Katter and Zach Schortgen.

1. Approval of Board of Public Works Minutes for the week of April 28, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Avila

2. Approval of Professional Services Agreement between the City of Fort Wayne and ARCADIS for WO #76467, CSO32 & Third St Pump Station Consolidation sewer. Compensation for services performed shall not exceed $88,600.00.

Discussion by Kristen Buell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Agreement between the City of Fort Wayne and Indiana Michigan Power for relocation of electric utility pole structure at Deep Dewatering Pump Station site in the amount of $115,000.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #66754, Three Rivers Filtration Plant Boiler Replacement. Compensation for services performed shall not exceed $98,500.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Resolution #76401, WPCP Pond 3 Bleedback Improvements. Compensation for services performed shall be increased by $11,400.00, bringing the total fee to $49,420.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Construction Service Agreement between the City of Fort Wayne and Metropolitan Environmental Services for WO #76428, Pond 1 Capacity Restoration. Compensation for services performed shall be $87,000.00.

Discussion by Zack Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Trenchless Services for Resolution #66943, Summit Pressure Zone Check Valves. The final change order decreases the original contract price by $10,400.00 to a final contract price of $59,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Owner-Contractor Agreement #66754, Three Rivers Filtration Boiler Replacement Project between the City of Fort Wayne and Wagner-Meinert in the amount of $1,567,830.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Owner-Contractor Agreement #76613, Pond PLC Improvements between the City of Fort Wayne and Shambaugh & Son in the amount of $1,020,380.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Encroachment License Agreement between the City of Fort Wayne and Windsor Woods Association for a monument sign located at 10401 Radbourne Drive. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Acceptance of the work performed by Founder's Contracting and Dozer Werks on behalf of the Contributor Thomas Hartman for Contract #2018-S-0253, Soaring Hawk Estates upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Escrow Agreement between the City of Fort Wayne and Shambaugh & Son for Resolution #76613, Pond PLC Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Civil City Payroll Claims in the net amount of $2,756,903.78 for the pay period ending April 25, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of City Utilities Payroll Claims in the net amount of $590,959.31 for the pay period ending April 25, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of City Utilities Accounting Claims in the amount of $716,431.32 for the week of May 5, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:09 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 5-12-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 5, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Mike Avila, Member

ATTEST: _____ Date: _____
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 12, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Matthew Wirtz, Patrick Zaharako, Ben Groeneweg, Jon Weirick, Chris Ravenscroft, Tim Byer, Zack Katter, DeWayne Nodine and Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of May 5, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0419C, Springwood-Orchard Woods Concrete Street Repairs Phase 1.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Resolution #107-5-12-20-1, Authorizing FCC Notification for Spectrum Manager Lease Ownership Disclosure Information and Spectrum Lease Agreement.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and Advanced Utility Systems for WO #66789, Advanced Meter Infrastructure Interface Development. Compensation for services performed shall not exceed $94,300.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #76828, Primaries PLC Improvements. Compensation for services performed shall be $81,780.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Short Elliot Hendrickson for WO #76795, Dechlorination Injection Improvements. Compensation for services performed shall not exceed $27,475.00.

Discussion by Zack Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #66754, Three Rivers Filtration Plant Boiler Replacement Project. Compensation for services performed shall not exceed $97,100.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Sanitary Sewer Contract #2020-S-0152, Cobble Creek and Drakes Pointe Section I Offsite between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of the Title Sheet for WO #12269, Maplecrest Road Added Travel Lanes between Trier Rd and Stellhorn Rd.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Civil City Accounting Claims in the amount of $11,020,221.45 for the week of May 12, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:11 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 5-19-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 12, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran and Emily Grabill.

1. Approval of Stormwater Management Minutes for the week of April 12, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Resolution #83566, Vesey Neighborhood - Quimby Village Stormwater Improvements. Compensation for services performed shall be increased by $16,000.00, bringing the total fee to $299,290.00.
   Discussion by Emily Grabill.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2019-ST-0138, 8611 Avionics Dr - Airport Business Center North Detention an integral part of the City's stormwater system.
   Shan Gunawardena moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 5-19-2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 19, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Matthew Wirtz, TJ Short, Khylei Myers, Uriel Castillo, Dawn Ritchie, DeWayne Nodine and Carol John.

1. Approval of Board of Public Works Minutes for the week of May 12, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #76634, Runnion and Wheeler Sanitary Sewer.

Discussion by Khylei Myers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for WO #12282, Covington Road Trail: Hadley to Getz Right of Way Engineering. Compensation for services performed shall not exceed $16,875.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and Limno Tech for WO #76647, 3RPORT Hydraulic Modeling Consulting Services. Compensation for services performed shall not exceed $40,000.00.

Discussion by TJ Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and ARCADIS for Consultation and Services. Compensation shall not exceed $21,000.00.

Discussion by Uriel Castillo.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Purchase Agreement between the City of Fort Wayne and DLT Solutions for annual Autodesk software license subscription renewals. Compensation shall not exceed $39,763.73.

Discussion by Uriel Castillo.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Civil City Payroll Claims in the net amount of $2,594,550.68 for the pay period ending May 9, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of City Utilities Payroll Claims in the net amount of $584,891.11 for the pay period ending May 9, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of City Utilities Accounting Claims in the amount of $2,423,173.10 for the week of May 12, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of City Utilities Accounting Claims in the amount of $4,492,557.96 for the week of May 19, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Civil City Accounting Claims in the amount of $7,761,559.66 for the week of May 19, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:08 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6.2.2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 19, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran and DeWayne Nodine.

1. Approval of Stormwater Management Minutes for the week of May 12, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Stormwater Drainage Contract #2020-ST-0003, 3511 Engle Road, between the City of Fort Wayne and STN Realty to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #2. Motion carried.

Meeting adjourned at 12:10 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6.2.2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 26, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

_____
Mike Avila, Member

Date: _____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 26, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____

June 2020

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 2, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

PRESENT: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Matthew Wirtz, Justin Brugger, Lisa Ramos, Steve Williams, Matt Gratz, Ben Groeneweg, Uriel Castillo, Kristen Buell and Veronika Meyer.

1. Approval of Board of Public Works Minutes for the week of May 19, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Professional Services Agreement between the City of Fort Wayne and Asher Agency for the creation of educational outreach material for the residential Garbage and Recycle Collection Program. Compensation for services performed shall be $90,000.00.

Discussion by Matt Gratz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Agreement between the City of Fort Wayne and Baker Tilly for Municipal Advisory Services associated with the 2020 Sewage Works Revenue Bonds - Series C. Compensation for services performed shall not exceed $50,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76465, WPCP 5kV Electrical Distribution, Construction Contract Management and Resident Project Representative Services. Compensation for services performed shall not exceed $198,984.00.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and DLT Solutions for Professional Training and Implementation Services. Compensation shall not exceed $10,150.00.

Discussion by Uriel Castillo.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Services Agreement between the City of Fort Wayne and Vanguard Utility Services for WO #76741, Large Water Meter Testing and Replacement. Compensation for services performed shall not exceed $118,351.60.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Water Contract #2020-W-0096, Cobble Creek & Drakes Pointe Offsite between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of recommendation from City Utilities Engineering to award Resolution #66562, NWPZ Clinton: Wallen to Diebold Water Main Extension to S&S Directional Boring in the amount of $622,805.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Appeal regarding the assessment on 1038 Saint Joe Blvd Fort Wayne IN 46805, under Resolution #0268S, 2018 Barrett Miscellaneous Package A, which was due on November 8, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Appeal regarding the assessment on 3410 Chelmsford Place Fort Wayne IN 46815 under Resolution #308L - Walden Phase V Area 2 - Merrimack Place and Chelmsford Place, which was due on October 24, 2019.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Appeal regarding the assessment on 535 Clayton Ave Fort Wayne IN 46808, under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 1, 2019.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Partial Release of Escrow with Bank of New York Mellon Trust Company from Salini Impregilo for Resolution #76003, Three Rivers Protection Overflow Reduction Tunnel (3RPORT).

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Civil City Payroll Claims in the net amount of $2,830,147.24 for the pay period ending May 23, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of City Utilities Payroll Claims in the net amount of $607,303.43 for the pay period ending May 23, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of City Utilities Accounting Claims in the amount of $2,746,883.09 for the week of May 26, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of City Utilities Accounting Claims in the amount of $572,301.41 for the week of June 2, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Civil City Accounting Claims in the amount of $12,550,340.24 for the week of June 2, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:12 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6.9.2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 2, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Kristen Buell and Veronika Meyer.

1. Approval of Stormwater Management Minutes for the week of May 19, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for Beckett's Run Interceptor and Stream Mitigation Sites Maintenance. Compensation for services performed shall be $39,480.00.
   Discussion by Veronika Meyer.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to award Resolution #83566, Vesey Neighborhood - Quimby Village Stormwater Improvements to Fleming Excavating in the amount of $963,107.48.
   Shan Gunawardena moved to approve item #3. Motion carried.

Meeting adjourned at 12:14 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6.9.2020

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 9, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Matthew Wirtz, Matt Gratz, Kyle Winling, DeWayne Nodine, Nick Jarrell and Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of June 2, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Contract between the City of Fort Wayne and Allen County Department of Environmental Management for the 2021-2022 Yard Waste Management Program.

Discussion by Matt Gratz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Interlocal Agreement between Allen County Highway Department and the City of Fort Wayne for Traffic Signal Maintenance in the amount set forth in the contract. This contract is set for 3 years and has been approved by the Allen County Commissioners.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Interlocal Agreement between Town of Huntertown and the City of Fort Wayne for Traffic Signal Maintenance in the amount set forth in the contract. This contract is set for 3 years and has been approved by the Huntertown Town Council.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0387U, 2020 ADA Ramp Package, upon the recommendation of Right of Way. The final change order increases the original contract price by $57,123.88 to a final contract price of $557,123.88.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Sanitary Sewer Contract #2020-S-0048, Evard Place Apartments between the City of Fort Wayne and Solid Rock Properties to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Sanitary Sewer Contract #2019-S-0488, Cottages of Catania between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of the Amended Secondary Plat of Lot 81 of Valley Meadows, Section 3. The plat consists of 1 lot and is located in St. Joseph Township, Section 34.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of recommendation from Transportation Engineering to award Resolution #0419C, Springwood-Orchard Woods Concrete Street Repairs Phase 1 to Hipskind Concrete in the amount of $2,057,777.77.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of recommendation from City Utilities Engineering to award Resolution #76598, 6600 to 6800 Block Bass Rd & 3900 Block Smith Rd Septic Elimination to A&B Boring in the amount of $168,675.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring and acceptance of the work performed for Contract #66952, Roosevelt Water Main Smith to Mount Vernon Park, upon the recommendation of City Utilities Engineering. The change order decreases the original contract price by $10,800.00 to a final contract price of $34,550.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Acceptance of the work performed by Crosby Excavating for Contract #2019-S-0181, 3420 E Paulding Rd. - The Impact Center Sanitary Reroute upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Civil City Accounting Claims in the amount of $2,417,261.71 for the week of June 9, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of City Utilities Accounting Claims in the amount of $4,180,176.30 for the week of June 9, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:10 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6-16-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 9, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran and Emily Grabill.

1. Approval of Stormwater Management Minutes for the week of June 2, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Inc. for Resolution #83656, South Bend Dr & Covington Rd Drainage Improvements. This change order increases the original contract price by $3,753.49 to a final contract price of $149,060.49.
   Discussion by Emily Grabill.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to award Resolution #83762, Ardmore Ave & Gulfstream Dr Stormwater Improvements to API Construction in the amount of $1,075,018.45.
   Shan Gunawardena moved to approve item #3. Motion carried.

Meeting adjourned at 12:14 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6·16·2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 16, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Matthew Wirtz, Eric Steinman, Joe Welch, Patrick Zaharako, Justin Brugger, DeWayne Nodine, Veronika Meyer and Vannessa Mendoza.

1. Approval of Board of Public Works Minutes for the week of June 9, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #76068, Siphon Access Roads.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #0035A, Leesburg Rd Extension Project. Compensation for services performed shall not exceed $556,865.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Continuing Disclosure Services. Compensation for services performed shall not exceed $20,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Services Agreement between Fort Wayne City Utilities and Ferguson Advertising for Website Redesign and Wordpress Development. Compensation for services performed shall not exceed $84,825.00.

Discussion by Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Sanitary Sewer Contract #2020-S-0182, Southtown Meadow Section II between the City of Fort Wayne and Fleming Excavating to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Water Contract #2020-W-0106, Southtown Meadows Section II between the City of Fort Wayne and Fleming Excavating to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of recommendation from Greenways Department to award Resolution #0403R, Tillman Road Sidewalk east of Hanna St to North Phoenix Pkwy to Hipskind Concrete in the amount of $122,544.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Encroachment License Agreement between the City of Fort Wayne and Dreamers Lounge for Sidewalk Cafe located at 1407 South Calhoun St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Change Order #2 & Final between the City of Fort Wayne and Fleming Excavating and acceptance of the work performed for Contract #66642, Hurshtown Reservoir Slope Repair, upon the recommendation from City Utilities Engineering. The Final change order decreases the current contract price by $20,000.00 to a final contract price of $705,178.20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Release of Escrow with First Merchants Bank from Fleming Excavating for Resolution #66642, Hurshtown Reservoir Slope Repair.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of City Utilities Payroll Claims in the net amount of $615,930.66 for the pay period ending June 6, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Civil City Payroll Claims in the net amount of $2,908,982.94 for the pay period ending June 6, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of City Utilities Accounting Claims in the amount of $960,077.00 for the week of June 16, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:10 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6·23·2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 16, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, DeWayne Nodine, Vannesa Mendoza and Veronika Meyer.

1. Approval of Stormwater Management Minutes for the week of June 9, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Services Agreement between the City of Fort Wayne and Davey Resource for 2020 Raingarden Maintenance. Compensation for services performed shall be $22,240.00.
   Discussion by Vannesa Mendoza.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Services Agreement between the City of Fort Wayne and Davey Resource Group for Fernwood, Southtown Center, Spy Run Channel, and Spy Run Wetland mitigation sites maintenance. Compensation for services performed shall be $17,000.00.
   Discussion by Veronika Meyer.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Stormwater Drainage Contract #2020-ST-0116, 800 block Melody Court, between the City of Fort Wayne and Fleming Excavating to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of Owner-Contractor Agreement #83566, Vesey Neighborhood-Quimby Village Stormwater Improvements between the City of Fort Wayne and Fleming Excavating in the amount of $963,107.48.
   Shan Gunawardena moved to approve item #5. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6-23-2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 23, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Matthew Wirtz, Patrick Zaharako, Matt Gray, Steve Williams, Brian Kiess, Ben Groeneweg, Matt Grieger, Pat Dooley, Jon Weirick, DeWayne Nodine, Zack Schaefer and Nick Rupley.

1. Approval of Board of Public Works Minutes for the week of June 16, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0390A, 2020 Resurfacing Package Southeast.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #0460B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Van Buren St and Jackson St.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0461B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Union St and Rockhill St.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Three Rivers Wetland Consulting for WO #0279P, Ardmore Wetland Mitigation Monitoring. Compensation for services performed shall be $25,800.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #66927, Northwest Pressure Zone Radio Telemetry Phase I. Compensation for services performed shall not exceed $25,000.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #76797, Add Disconnect to Transformers at Wet Weather Pumping Station. Compensation for services performed shall not exceed $13,550.00.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Water Engineering Assistance 2020. Compensation for services performed shall be $55,000.00.

Discussion by Matt Grieger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Change Order #1 between the City of Fort Wayne and Itron for Resolution #106-9-17-19-1, Water Meter Replacement.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Change Order #1 between the City of Fort Wayne and L-A Electric for Resolution #66288, Substation #2 Switchgear Replacement. This change order increases the original contract price by $6,838.00 to a new contract price of $359,546.00 and extends the final completion date by 245 days.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and RE Crosby for Resolution #66481, Summit Pump Station. This change order decreases the original contract price by $38,069.86 to a final contract price of $673,530.14 and extends the completion date by 105 days.

Discussion by Pat Dooley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Special Street Permit for WO# 38333, Landin Parke Section II Phase 4, between the City of Fort Wayne and Colonial Development to construct the following streets: Camdenwood Dr (616 centerline feet), Dunlin Court (384 centerline feet).

Discussion by Matt Gray.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of recommendation from City Utilities Engineering to award Resolution #76634, Runnion and Wheeler Sanitary Sewer to Krafft Water Solutions in the amount of $39,782.72.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0335S, Lahmeyer Road Sidewalk Connection, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $18,501.50 to a final contract price of $194,608.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Construction Contract for Resolution #0418C, Tanbark Community Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of $1,477,777.77.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Construction Contract for Resolution #0419C, Springwood-Orchard Woods Concrete Street Repairs Phase 1 between the City of Fort Wayne and Hipskind Concrete in the amount of $2,057,777.77.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Owner-Contractor Agreement #66562, NWPZ Clinton: Wallen to Diebold Water Main Extension between the City of Fort Wayne and S&S Directional Boring in the amount of $622,805.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Waynedale Community Improvement Team for a sign located at 8699 Bluffton Rd. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Appeal regarding the assessment on 2205 California Ave Fort Wayne IN 46805, under Resolution #0327S, 2019 Barrett Sidewalk Package, which was due on April 9, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Appeal regarding the assessment on 4206 Tamarack Dr Fort Wayne IN 46835, under Resolution #0327S, 2019 Barrett Sidewalk Package, which was due on April 9, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Revised Assessment Roll for Resolution #0327S, 2019 Barrett Sidewalk Package.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Civil City Accounting Claims in the amount of $4,498,852.90 for the week of June 23, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of City Utilities Accounting Claims in the amount of $5,055.838.90 for the week of June 23, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6-30-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 23, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, DeWayne Nodine, Zack Schaefer and Nick Rupley.

1. Approval of Stormwater Management Minutes for the week of June 16, 2020.
   Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot for WO #83605, Plymouth Rd Drainage Improvements. This change order increases the original contract price by $52,246.88 to a final contract price of $703,290.88.
   Discussion by Zack Schaefer.
   Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for WO #83638, Maple Grove Phase 1 Stormwater Improvements. This change order increases the original contract price by $6,683.65 to a final contract price of $402,227.06.
   Discussion by Nick Rupley.
   Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Stormwater Drainage Contract #2020-ST-0068, 1604 Reed Rd - Black Bear Creek Clubhouse, between the City of Fort Wayne and Black Bear to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of Stormwater Drainage Contract #2020-ST-0105, 7000 Block Illinois Rd - West Village Shoppes, between the City of Fort Wayne and 14 West & Hadley Road Development to construct a local stormwater drainage system. This project is privately funded and located inside the City.
   Discussion by DeWayne Nodine.
   Shan Gunawardena moved to approve item #5. Motion carried.

6. Approval of Owner-Contractor Agreement #83762, Ardmore Ave & Gulfstream Dr Stormwater Improvements between the City of Fort Wayne and API Construction in the amount of $1,075,018.45.
   Shan Gunawardena moved to approve item #6. Motion carried.

7. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83762, Ardmore Ave & Gulfstream Dr Stormwater Improvements.
Shan Gunawardena moved to approve item #7. Motion carried.

8. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Inc. for WO #83656, South Bend Dr & Covington Rd Drainage Improvements as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #8. Motion carried.

Meeting adjourned at 12:24 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6·30·2020

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 30, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

1. Approval of Board of Public Works Minutes for the week of June 23, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Resolution #107-6-30-20-1, Approving Rules & Regulations Pertaining to MyWater Meter Replacement Program.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Professional Services Agreement between the City of Fort Wayne and Worden Group for WO #0330S, Trier Rd Sidewalks Right of Way Services. Compensation for services performed shall not exceed $30,000.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #0501R, The Fishing Line Trail: Ludwig Rd to Cook Rd, NEPA Environmental Study and Permitting. Compensation for services performed shall not exceed $19,800.00.

Discussion by Dawn Ritchie.

* Minute Taq did not reflect "Roll call"

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #76826, Chlorine PLC Improvements. Compensation for services performed shall be $67,700.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Services Agreement between the City of Fort Wayne and National Serv-All for WO#76708, Superior St Utility Improvements, Calhoun St to Barr St. Compensation for services performed shall not exceed $50,000.00.

Discussion by Eric Ruppert.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Services Agreement between the City of Fort Wayne and National Serv-All for WO#76467, CSO 32 & Third St Pump Station Consolidation Sewer. Compensation for services performed shall not exceed $25,000.00.

Discussion by Eric Ruppert.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Current Mechanical for Resolution #76672, WPCP Admin Building Air Handler. This change order increases the original contract price by $6,875.00 to a final contract price of $128,978.00 and extends the completion date by 71 days.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Sanitary Sewer Contract #2019-S-0687, The Lakes at Woodfield Force Main & Lift Station between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Owner-Contractor Agreement #0183N, St Joe Center Rd & Wheelock Rd Trail between the City of Fort Wayne and API Construction in the amount of $636,430.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Owner-Contractor Agreement #0403R, Tillman Road Sidewalk east of Hanna St to North Phoenix Pkwy between the City of Fort Wayne and Hipskind Concrete in the amount of $122,544.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Owner-Contractor Agreement #76598, 6600 to 6800 Block Bass Rd & 3900 Block Smith Rd Septic Elimination between the City of Fort Wayne and A & B Boring in the amount of $168,675.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Appeal regarding the assessment on 2719 Westmore Dr Fort Wayne IN 46845, under Resolution #0327S, 2019 Barrett Sidewalk Package, which was originally due on April 9, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Acceptance of the work performed by A&B Boring for Contract #2018-S-0363, 2735 Hursh Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Acceptance of the work performed by Keller Development for Contact #2019-S-0591, West Till Rd - Keller Headquarters upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Release of Escrow with Lake City Bank from Insituform Technologies for Resolution #76423, 2017 CIPP Pkg #1 Small and Medium Diameter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of City Utilities Payroll Claims in the net amount of $627,412.44 for the pay period ending June 20, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Civil City Payroll Claims in the net amount of $3,185,484.73 for the pay period ending June 20, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Civil City Accounting Claims in the amount of $6,497,982.78 for the week of June 30, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of City Utilities Accounting Claims in the amount of $3,056,729.16 for the week of June 30, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7-7-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 30, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

1. Approval of Stormwater Management Minutes for the week of June 23, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

2. Approval of Change Order #1 & Final between the City of Fort Wayne and Inland Waters for Resolution #83724, Concordia High School Storm Sewer Rehabilitation. The final change order decreases the original contract price by $1,295.00 to a final contract price of $89,625.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

Meeting adjourned at 12:16 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7-7-2020

* Minute Drag did not Reflect "Roll Call"

July 2020

PUBLIC HEARING MINUTES

Preliminary Hearing Barrett Law

Resolution: #0432G Woodstock Dr & Woodstock Ct Curb Improvements

July 7, 2020

BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:19 P.M.

SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Emily Ridgway, Angela Erpelding, Matthew Gray and Ezra Broman.

Shan Gunawardena: Good afternoon ladies and gentlemen, welcome to the public hearing for July 7, 2020. My name is Shan Gunawardena, Chair to the Board of Public Works. To my right are members Mike Avila and Kumar Menon, to my left is Clerk to the Board, Michelle Fulk-Vondran and Emily Ridgway, Barrett Law Accountant. Before we begin I would like to ask that all attendees please sign in for this hearing. We will call to order the preliminary hearing for resolution, #0432G, Woodstock Dr & Woodstock Ct Curb Improvements. First I would to have the Project Manager Ezra Broman present the project.

Ezra Broman: Good afternoon Board, Ezra Broman Transportation Engineering. Just to give a brief overview of this project; this is a Barrett Law block petition project. The homeowner needed to get 51% of the affected properties to sign the petition in order for it to become a valid project. There are 28 properties along this stretch of Woodstock Dr & Woodstock Ct. There were 16 valid signatures which is 57%, therefore it is a valid petition. This project consists of removing and replacing 2,800 lineal feet of curb along Woodstock Dr between Inwood Dr and Glencairn and Woodstock Ct between Woodstock Dr and the cul-de-sac. This will be shared equally between the City of Fort Wayne and the Residents. There is some minor storm improvements, adjusting of casting and a little bit of pipe to extend an inlet back into the curb line and that portion will be picked up by the City. All other items will be shared evenly between the 28 homeowners and the City of Fort Wayne. Barring any remonstration, we have a 10 day waiting period, bids to be opened on August 6, 2020 and a completion date scheduled for October 16, 2020.

Shan Gunawardena: Ezra when you said that the property owners shared the costs equally with the City of Fort Wayne, is every property owner responsible for the exact same amount or is that depending on their frontage?

Ezra Broman: They are responsible for the lineal footage of the property adjacent to the curb and affected by the project.

Shan Gunawardena: Along the frontage of the property, okay.

Ezra Broman: The lots vary in length and width between 40 feet along the cul-de-sac. There are two corner properties that are responsible for replacing both sides at 50%, and obviously have the longer curb amounts.

Shan Gunawardena: Since we have no one present here to speak on or behalf of this, Emily Ridgway will speak about the remonstrance process and period.

Emily Ridgway: Good afternoon, my name is Emily Ridgway with Barrett Law. I want to give an overview of the remonstrance process. This process allows property owners who oppose the project to file a remonstrance petition. 51% of the affected property owners must sign the remonstrance petition to cancel the project. The remonstrance petition must have all signatures of those listed on the property deed. The petition must be returned to the Board of Public Works by July 17, 2020 within the 10 days period of time that the remonstrance allows. If the project is remonstrated and 51% of the affected property owners have signed the remonstrance petition, the signatures will be verified that we have all the required signatures to remonstrate. If 51% have remonstrated, the project will be cancelled. At which time property owners can re-petition 6 months after the Remonstrance petition was received and can refile to have the project done at a later date. If the project is not remonstrated or they have not gotten the required signatures the project will go out for bid. Barrett Law will not contact anyone until the final hearing notices are mailed. Any questions?

Shan Gunawardena: Any questions? With no one present from the neighbor to offer comments, I will now entertain a motion to adjourn the meeting.

Kumar Menon: I move to close the public hearing and adjourn the meeting.

Mike Avila: Second.

Shan Gunawardena: All those in favor?

Mike Avila, Kumar Menon, Shan Gunawardena: Aye.

Shan Gunawardena: The meeting is adjourned for resolution #0432G, Woodstock Dr & Woodstock Ct Curb Improvements is here by closed. Thank you very much.

Meeting adjourned at 12:25 P.M.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: ABSENT
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7.14.2020

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 7, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

1. Approval of Board of Public Works Minutes for the week of June 30, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0432G, Woodstock Drive & Woodstock Court Curb Improvements.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Resolution #107-7-7-20-1, Approving Interceptor Control Agreement between the City of Fort Wayne and Silverado Properties for property located at 4037 Ice Way, Fort Wayne, IN 46805.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Resolution #107-7-7-20-2, Approving Interceptor Control Agreement between the City of Fort Wayne and Silverado Properties for property located at the SW corner of Crescent Avenue and Hobson Road, Fort Wayne, IN 46815.

Discussion by Brandon Almas.

* Minute Traq did not reflect 'Roll call'

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #76796, Digester Process Improvements. Compensation for services performed shall not exceed $26,120.00.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Cornerstone Stewards for WO #76547, WPCP Wet Weather Pump Station Coarse Screen Improvements. This change order decreases the original contract price by $23,500.00 to a final contract price of $401,500.00 and extends completion date by 42 days.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Change Order # 1 & Final between the City of Fort Wayne and Primco for Resolution #0036S, Washington & Jefferson Blvd at Swinney Park Sidewalk Project Phase 1. This change order increases the original contract price by $48,261.97 to a final contract price of $1,126,149.18 and extends the completion date by 6 days.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Water Contract #2019-W-0003, Fritz Road Water Main Extension between the City of Fort Wayne and First Merchants Bank as Custodian F/B/O Bradford Pepple Roth IRA to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Water Contract #2020-W-0153, Palmira Lakes Section III between the City of Fort Wayne and Palmira Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Water Contract #2020-W-0172, Greyhawk Section III between the City of Fort Wayne and Oakmont Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Water Contract #2020-W-0173, Tullymore Run Section III between the City of Fort Wayne and Tullymore Run to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Seven Brothers for WO #66366, West Side Tank Painting. The final change order decreases the original contract price by $15,000.00 to a final contract price of $427,200.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Change Order #1 & Final between the City of Fort Wayne and RE Crosby for WO #76727, Woodview Lift Station Improvements. The final change order decreases the original contract price by $10,000.00 to a final contract price of $116,392.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Appeal regarding the assessment on 4222 Tamarack Dr Fort Wayne IN 46835, under Resolution #0327S, 2019 Barrett Sidewalk Package, which was originally due on April 9, 2020, extended to June 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Civil City Accounting Claims in the amount of $3,852,465.19 for the week of July 7, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of City Utilities Accounting Claims in the amount of $1,144,762.24 for the week of July 7, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

ABSENT

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7.14.2020

CITY OF FORT WAYNE

BOPW/STORMWATER – PUBLIC HEARING

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JULY 7, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

1. Approval of Stormwater Management Minutes for the week of June 30, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Earth Source for Stormwater Quality On-Call. Compensation for services performed shall be increased by $30,000.00, bringing the total fee to $90,000.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development and acceptance of the work performed for Work Order #83472, Karen and Kingsley Storm Drainage Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $3,731.34 to a final contract price of $272,945.06 and extends the completion date by 289 days.

Discussion by Nick Rupley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

Meeting adjourned at 12:18 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7.14.2020

PUBLIC HEARING MINUTES

Preliminary Hearing Barrett Law

Resolution: #66818, Country Club Gardens Water Main Extension Phase 1

July 14, 2020

BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:22 P.M.

SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Emily Ridgway, Angela Erpelding, and Austyn Smedberg.

Shan Gunawardena: Good afternoon ladies and gentlemen, welcome to the preliminary hearing for WO #66818, Country Club Gardens Water Main Extension Phase 1, July 14, 2020. My name is Shan Gunawardena, Chair to the Board of Public Works. To my right is member Mike Avila, member Kumar Menon is absent today, and to my left is Clerk to the Board, Michelle Fulk-Vondran and Emily Ridgway, Barrett Law Accountant. Before we begin I would like to ask that all attendees please sign in for this hearing. We will call to order the preliminary hearing for resolution, #66818, Country Club Gardens Water Main Extension Phase 1.
To begin, I would like to have the project manager, Austyn Smedberg from City Utilities Engineering give a presentation.

Austyn Smedberg: Thank you. The preliminary hearing is for #66818, Country Club Gardens Water Main Extension project. It consists of 8,175 feet of water main extension including: hydrants, valves, services and all the other appurtenances. The project is located near Woodhill Dr and South Bend Dr as indicated by the red pin on the map behind me. The new HDPE water main will provide reliable high quality water, increased fire protection in the area. It will be installed by directional drilling which will be less disruptive than open cut installation. The project is in our budget, funded by water utility revenue and utilizing Barrett Law for additional funding. If approved, construction would begin this fall. Property owners in the area have signed petitions and show interest in the project moving forward and that is what we are here to talk about today.

Shan Gunawardena: Did you say this is a 2 inch water main?

Austyn Smedberg: It is a mixture between 2, 6 and 8 inch water mains.

Shan Gunawardena: Any other questions for Austyn? If not I would like to open the floor to anyone that is here to speak in favor of this project. Is anyone here to speak in favor of this project or would like to speak on behalf of it? You are in favor of it, but do not necessarily want to speak?

Resident: I am in favor of it.

Shan Gunawardena: Very good. Is there anyone here who is not in favor of this project and would like to remonstrate against it? Please come up to the podium and state your name and address and let us know what your thoughts are.

Resident (Cary Sloan): Cary Sloan, 4111 Woodhill Drive, and before I make a statement I have a procedural question. Is each individual who is here who wishes to speak limited to one trip to this microphone?

Shan Gunawardena: Yes.

Resident (Cary Sloan)**:** Okay, so I have to say everything I have to say while I am here at this microphone. Okay, first off I would like to go on record as objecting to the meeting in its entirety because this does not meet state statute for proper notice. It doesn't state the time, it states the time of your meeting and none of us here have any way of knowing if your meeting takes 10 minutes or 4 hours. I think that this document does not meet the state standards for proper notice. So that being the first thing said. The second thing said for myself is that over 35 years ago the city came through what was not City property and put in sewer lines which the people had to pay because they were not in the City. My wife has owned her home for 45 years, she was told at that time that the city would be coming through with water in a couple of years. Since she has had to pay to have 2 wells drilled one of which was drilled just a couple of years ago. Before we drilled that well, we went and asked at the City Utilities Department could we tap into the line that was done one block over from us for free no cost to anyone who lived there, that line went in. I don't know how, I have never been able to get an actual, accurate, proper answer. And we were told yes we could tap into that, we could buy an easement across the neighbor's property and pay what would end up being about $13,000 to bring that water over to our home instead of putting in a well. Now, I also asked are there any plans to bring water to the addition, to our street. And we were told there were no plans that they had any knowledge of. So those are our reasons for objecting to this, we have just put in a very expensive well and yes I agree with the other person's statement our water is not very good. But I also think that when the City of Fort Wayne annexed our area, the City of Fort Wayne assumed the responsibility to bring the improvements that they were telling the people who were being annexed all these wonderful things that they were going to bring to us. And there were inferences in statements about this project that say how we are going to save money on our insurance our homeowners insurance. I have spoken with the company that does our homeowners insurance, now at $1,200 it will take us at least 120 years to see the kind of savings that they are inferring we are going to see on our homeowners. Homeowners insurance covers a lot of things; fire damage is only one of those things. So we might at the most see $10 savings in our insurance. Well to make the $1,200 that you're assessing that we have to pay, we have to live another 120 years. I don't think God is going to allow that. I think that this project is something that the City should be paying for. The one thing that we have had since the City came in is garbage removal that is unreliable. The inability to burn our leaves, the name of our street is Woodhill, it is appropriate. We have 200 year old trees on our property; we have been burning leaves for 45 years, well minus since we have been in City. So we are not allowed to burn our leaves we are to rake them out to the curb. The very first year they came and picked up our leaves, they didn't come on the first cycle, they came on the second cycle of pick up and they were in a little bit of a hurry, and I think maybe they had somebody who didn't know anything about the equipment he was running because he was on the crown of the road and as he proceed down in to scoop up the leaves he took a 6 foot wide a foot and a half deep, 3 foot across portion of our property and dumped it in their collection bin. We called the City they sent somebody out, now I don't know how many cubic feet that is but it's a lot. They brought three 5 gallon buckets of dirt, some grass seed and some straw. And afterwards I had to bring in the dirt and make all the repairs myself. Our experience with the City providing services has not been a good one. We participated in the clean up here a couple of years ago, they wanted us to go down and clean up the river greenway downtown. Somebody's proud project they wanted to look as good as possible. Well we have friends that come and visit us in Fort Wayne and they tell us we use to call this the City of Churches, now we call it trash city because your garbage pick-up or somebody when its windy out and dumping the trash I don't know if the equipment is improper or if the way they do it is improper but they spread so much trash around you would have to do this monthly to clean this town up. Most of the people who live in Fort Wayne have lived here a long time have had pride memories and have lived here many many years, raised their families, their children, their grandchildren and frankly I don't think this City holding up their responsibilities very well. And this project I do not believe should go forward unless the City is going to pay for it. You got a very very nice bump in your tax base when you annexed us. We didn't ask to be annexed. You annexed us and I think with that bump in tax base you have responsibilities. And that isn't to come through and pay some of the cost and dump the rest on the people that you annexed. And since I am not allowed to come to this microphone again, I am sure there are other things I would like to say when more has been said but since I am not allowed to return to the microphone there will be things that you are not going to hear that I think you should. Thank you

Shan Gunawardena: Thank you very much Mr. Sloan, as you made a statement about several questions that you have not gotten answers to, any questions related to this particular item will be responded to and will be available to the public.

Resident (Lyn Wittwer): 4136 Woodhill Drive. I would like start by saying that I have spoken with Michelle, Emily and Austyn and also emails, they have been very kind and very good about answering questions. So I will start with that before I start complaining (laugh). I would like to know how many people actually responded to the initial letter asking if we wanted this project to go on? I believe it was Emily that explained to me which Streets, I was unaware who all answered. Our neighborhood is very unique, in that it is more of a country setting, if you didn't know you were that close to Jefferson once you are in there, the woods and ponds, I mean you would not know that you are actually in the city. So we don't have sidewalks, we have narrow streets that are chip and seal. They just recently got resealed, we have been there since 1988, I can't remember the year, I meant to look it up before I came to this meeting, I apologize for not being ready, we had not had our road resurfaced since the City annexed us back when Mayor Helmke was in office. So I called and called and the 311 lady I think we became friends on the phone, hey do you know anything yet? I spoke with people about that. I know I am off topic a little bit, but I just want you to be aware that we have been kind of that little forgotten area because we always felt like they just took us because they had to take us to get to Aboite which is where the real money at that time was. I kind of always felt that way, but I have heard that from other people in the neighborhood. My question is how many people responded? And of those people what percentage of the total respondents responded that they want to have this done? I am questioning why so many people if there were very few, I kind of got the impression that there were very few that did respond why they did not respond? I wonder if they understood what the cost was going to be involved if they didn't respond and so many people did? The cost may not be a lot to some people but to other people it's quite a lot of money. I have another question, I don't know if somebody can answer it now, one of my question is you run the water down the street, my particular property to hook up to my house its approximately 700 feet from Woodhill Dr from the actually road. Our driveway our property goes in a V shape from Woodhill Dr, we have about 40 feet along Woodhill Dr of frontage on the actual road for our mailbox and our trash. We have never been able to take our leaves down there, we have to figure out how to dump them in our woods. We are surrounded by woods, we have a huge pond on our property, I am not sure how they are going to get that water to me? I have friends who live on Coleman and when this project went through for them on Coleman they had to pay a plumber to actually hook up to the water on the street. I know I can't afford to pay a plumber to run plumbing 400 feet through the woods and around a pond to get to my house. So I am not really sure how I am going to be affected where I live. I don't want my neighbors who want this project to go through not to have what they need and what they want. I happened to have a really good water softener that I paid a lot of money for not that many years ago that works phenomenally and I would give anybody that information if they want it. I would say that I do not intend on hooking up to city water because I really like my well water. I am having a hard time as it is paying $17.90 a month for nothing, when I called about that I was told its for city sewers, I said we don't have city sewers back here. We don't have any sewage drainage back where we live. They said it's because you pay to live in the city, you drive through the city don't you? And I said well yeah but so do a lot of other people that don't pay for the water going down the water mains and sewage areas in the city and no answer. That's always bugged me, I know its only $17.90 but it has just always bugged me so I mentioned it. Lastly, I was told that if we don't hook up, if we decided to sell our property that either we would have to pay or the person who purchases our home would have to pay to hook up to city water before we could sell and they would have to cap that well. So I need to know the answer to that question. I think all of these questions are questions that need to be answered before people can make a decision. I think a lot of people in our neighborhood have lived there so long we kind of move along in our lives and live our lives the way we have for several several several years. I think if they had the answers to these questions they may not have neglected to turn in their response or they may have responded differently. Those are my questions and I like the other gentlemen Mr. Sloan, I will probably have more questions later, but I just happen to have your email address and your email address so thank you very much for listening (laughing).

Shan Gunawardena: Thank you very much Mrs. Wittwer. We have gotten a lot of questions, all of these questions will be recorded and will be responded to as part of the proceedings of this public hearing today. Any other individuals who wish to remonstrate against this project. Come on up, state your name and address and let us know what your thoughts are.

Resident (Kris Behringer): I am for it, can I come and talk?

Shan Gunawardena: That's fine, come ahead and come talk anyway.

Resident (Kris Behringer): My name is Kris Behringer and I live at 3817 Highland. My husband and I voted for city water to come through. We have been at 3817 Highland for 20 years. We moved in February of 2000 and shortly after that we got a letter from the city saying that they were thinking about bringing water down, we had been annexed at that point, five years later we put a well in because the water didn't come. We have heard a couple of times the city is going to come and no body shows up. Honestly I feel like what my neighbor just said, we are the forgotten neighborhood in Fort Wayne. Literally have chip and seal roads, we don't have asphalt, we don't have concrete. I just listen to all these people come up and ask for new concrete, we have chip and seal. So when we drive down on a hot day the tar throws the rocks up on our car. We pay for sewer, its time for water. I mean we have paid taxes for a lot of years and really we aren't getting anything out of it. Sewer and garbage, but we are the forgotten people. So I feel like it's our time. We don't have street lights, we don't have sidewalks that you have to maintain, I would love a real road, that's what, I am not out in the country, I am in the city. Like just a few miles down the road. Love for you to come look at what our roads look like. So I think for the water, it's not too much to ask, get it down to us. I love what he said, I would love not to have to pay so much. Because for 20 years you have collected my taxes and I haven't seen a lot of return for that. So my vote is for water, I hope it goes through. I am not personally going to hook up, I am going to have it run to my house. I can't afford to hook it up into my house. I am a household of 7, 4 teenagers and a parent living with me. And so our water usage from what I understand we can't afford it. We would be over a couple hundred dollars a month to the City for our sewer water. So I can't afford to hook up yet, someday my kids will be gone. Then I will hire a plumber and I will hook up so that I can have some good water. I love well water, and I love my well water and I won't give up my well, I would like to not put a new well in but I would like to have city water. So my vote is for.

Shan Gunawardena: Thank you very much Mrs. Behringer. Any other respondents to this petition who would like to speak either for or against? Please state your name and address.

Resident (Ann Butler): I am Ann Butler, I live at 4111 Highland Dr. I am for this because we do have bad water. Doesn't matter how good your softener is to a degree. You go through a couple of them, you get tired of having to buy the salt and the softener and everything. My question is, I own three properties all in a row. One of them is a pond, why do I have to pay for the pond? Due to the fact that, the pond where it is situated, here is Woodhill, here is Highland here is my pond. You can't put water through it, it's got water there, why do I have to pay to run a water line where you can get to it the other houses by land either from Woodhill or from Highland? So somebody can answer that question for me because I know there is other people in the neighborhood that have the same situation. We have been the redheaded stepchild back there forever. I have lived there for 26 years, I love where we live, we have the country vibe but I am 5 minutes from every amenity I need. We do not have sidewalks, we do have chip and seal streets, they're terrible. Try and get anybody out there to do anything is ridiculous. We are the redheaded stepchild. So if you can answer my question about my pond I would greatly appreciate that. Because you're charging me $3,500 just to run the main because I own 3 properties. Now if the Mayor or somebody lived out there it wouldn't be that way. Coleman got their's for free, they are two streets over. This is ridiculous to me. Yes I am in favor of this because we need the amenity if we want to sell our houses. But I don't understand why one street in the whole addition got it for free and now we have to pay for it. Thank you.

Shan Gunawardena: Thank you very much Mrs. Butler, once again all those questions will be responded to and made publicly available as part of the proceedings of this hearing. Anybody else have any thoughts on this project? Like I said we limit speaking to one time only. You can still contact us and let us know if you have any additional thoughts and we will be happy to respond to those as part of the proceedings. I am going to ask Austyn Smedberg to come and give some closing thoughts.

Austyn Smedberg: One second, sorry.

Shan Gunawardena: Yes.

Austyn Smedberg: Sorry, I didn't realize I would need to speak again. What was the question?

Shan Gunawardena: I just want you to give some closing thoughts on if you have any additional information you would like to provide on anything that you have heard today or if you would rather wait to respond to all the questions as part of the proceedings of this hearing.

Austyn Smedberg: Yeah, I will respond to a couple, just to clear some air about a couple things. For Coleman Ave, a lot of you are concerned that street got water for free. That's a good point that was a water transmission main so that was benefitting the entire system. What we are asking for is assessment for the distribution portion. The water mains that just go down your streets and only benefit the property owners in that one spot. As part of this project we do have another transmission main going in and that portion of the project is not being assessed towards your portion. So there is another free water main going in along with the distribution side that feeds your homes, if that makes sense. Along with paying for the project I just finished the estimates last week based on the project area, the City is expecting to pay about 80% of the project and property owners are expected to pay about 20% of the project. Just a couple things there, but other than that I think we can address the rest of the questions through the other process.

Shan Gunawardena: Alright, thank you very much Austyn. At this point I would like to ask the Barrett Law Accountant, Emily Ridgway to talk to us about the remonstrance process and the time frame for that.

Emily Ridgway: Good afternoon Board, I am Emily Ridgway, Barrett Law Accountant. I want to give an overview of the remonstrance process. This process allows property owners who oppose the project to file a remonstrance petition. 51% of the affected property owners must sign the remonstrance petition in order to cancel the project and all signatures of those listed on the property deed must be on the petition. The petition must be returned to the Board of Public Works within the 10 days of the initial public hearing. The deadline that the petition must be received for this project is July 24, 2020. If the project is remonstrated and 51% of the affected property owners have signed the remonstrance petition, the signatures on the remonstrance will be verified. If remonstrance is successful, citizens may repetition the project 6 months after the remonstrance was filed with the Board of Public Works. If the project is not remonstrated or is remonstrated but the necessary number of affected property owners signatures is not obtained the project will be advertised for bid after the 10 day remonstrance period. Once the project moves on to the bidding process, property owners will not be contacted from the City of Fort Wayne Barrett Law until the final hearing notices are mailed. The notice will indicate the date of the final public hearing to be held by the Board of Public Works. For anyone that would like to discuss this further or has any additional questions regarding the remonstrance period or the Barrett Law loan program I would be glad to speak with you after the preliminary hearing has adjourned.

Shan Gunawardena: Thank you very much Emily. As she described the process of remonstrance if you have any additional questions she will be available after this hearing to answer any questions. Also please be advised that the proceedings that are happening today are being recorded and will be available for you to review on City access TV. So if you want to refresh what happened today and have any additional questions, feel free to contact Emily or Austyn and get any additional questions answered. At this point I do have a couple of closing comments about some statements made about streets, particularly chip and seal streets. I want to go on record as stating that the City of Fort Wayne has over 129 chip and seal streets. It is not a random that your neighborhood only has chip and seal streets. We do spend a lot of money fixing chip and seal streets. Our strategy is to rate them every year based on the rating received we go back and chip and seal them. We keep a constant record of that. All this information is available if you would like to see that. If you do have any questions about the condition of your street please contact the Public Works office or call 311. Any other questions about this project once again feel free to contact Austyn, Emily or Michelle. At this point I would entertain a motion to adjourn this public hearing.

Mike Avila: I move to close the public hearing and adjourn the meeting.

Shan Gunawardena: I will second that.

Shan Gunawardena: All those in favor?

Mike Avila, Shan Gunawardena: Aye.

Shan Gunawardena: This public hearing is now adjourned. Thank you.

Note: See Sign in sheet for property owner attendance.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: ABSENT
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7.21.2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JULY 14, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Matthew Wirtz, Angela Erpelding, Emily Ridgway, Kelly White, Ben Groeneweg, James Reitz, Chris Ravenscroft, Jon Weirick, Greg McDirmit, Ezra Broman and Austyn Smedberg.

1. Approval of Board of Public Works Minutes for the week of July 7, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

2. Approval of Preliminary Hearing Minutes for Resolution #0432G, Woodstock Dr & Woodstock Ct Curb Improvements held on July 7, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

3. Approval of Improvement Resolution #0420C, Aspen Village Concrete Street Repairs.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

4. Approval of Improvement Resolution #0457C, Fallen Timbers -Blue Jacket Run.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

5. Approval of Improvement Resolution #66818, Country Club Gardens Water Main Extension Phase 1.

Discussion by Austyn Smedberg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

6. Approval of Declaration of Restriction on Land Use for land purchased for the construction of an 8 acre forested wetland as authorized by the Department of the Army for WO #0297P, Ardmore Ave Wetland Mitigation.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

7. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for #0503F, Maplecrest Rd Widening Phase II. Compensation for services performed shall be $539,777.40.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #66578, North Control Room PLC / Network Rehab Phase 1. Compensation for services performed shall not exceed $38,875.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

13. Approval of recommendation from Transportation Engineering to award Resolution #0390A, 2020 Resurfacing Package Southeast to Wayne Asphalt in the amount of $1,097,942.30.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

14. Approval of recommendation from Transportation Engineering to award Resolution #0392A, 2020 Resurfacing Package Northwest to E&B Paving in the amount of $1,292,429.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

15. Approval of recommendation from Transportation Engineering to award Resolution #0404C, Greater McMillen Park Concrete Street Repairs, Phase 3 to Key Concrete in the amount of $454,368.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

16. Approval of recommendation from Transportation Engineering to award Resolution #0460B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Van Buren St and Jackson St to Key Concrete in the amount of $128,110.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

17. Approval of recommendation from Transportation Engineering to award Resolution #0461B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Union St and Rockhill St to Key Concrete in the amount of $123,340.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0372D, Alley North/South: West Foster Pkwy, Lexington Ave, Buell Dr, Hoagland Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $10,334.57 to a final contract price of $119,767.93.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

19. Approval of Civil City Payroll Claims in the net amount of $2,928,395.20 for the pay period ending July 4, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

20. Approval of City Utilities Payroll Claims in the net amount of $617,388.09 for the pay period ending July 4, 2020.

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JULY 14, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Emily Ridgway, Angie Erpelding And Austyn Smedberg.

1. Approval of the Stormwater Management Minutes for the week of July 7, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

2. Approval of Escrow Agreement between the City of Fort Wayne and Fleming Excavating for Resolution #83566, Vesey Neighborhood-Quimby Village Stormwater Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

Meeting adjourned at 12:20 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7·21·2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JULY 21, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Matthew Wirtz, Nathan Baggett, Dan Shaw, John Clark, TJ Short, DeWayne Nodine, Brandon Almas, Kristen Buell, Veronika Meyer and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of July 14, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSTAIN:	Menon

2. Approval of Preliminary Hearing Minutes for Resolution #66818, Country Club Gardens Water Main Extension Phase I held on July 14, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSTAIN:	Menon

3. Approval of Improvement Resolution #0389A, 2020 Resurfacing Package Southwest.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #76759, Perry Lakes Lift Station Improvements.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Agreement between the City of Fort Wayne and Greater Fort Wayne for Direct Marketing Services. Compensation for services performed shall not exceed $65,000.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Change Order #1 between the City of Fort Wayne and Salini Impregilo for Resolution #76003, Three Rivers Protection and Overflow Reduction Tunnel (3RPORT). This change order increases the original contract price by $36,090,966.00 to a new contract price of $223,753,966.00 and extends the completion date by 531days.

Discussion by Michael Kiester.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Recommendation from Transportation Engineering to correct the scrivener's error for Change Order #1 & Final - 0335S, Lahmeyer Road Sidewalk Connection between the City of Fort Wayne and Key Concrete. The correct total contract amount is $192,508.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of recommendation from City Utilities Engineering to award Resolution #76068, Siphon Access Roads to T-E Incorporated in the amount of $132,500.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Owner-Contractor Agreement #0404C, Greater McMillen Park Concrete Street Repairs Phase 3 between the City of Fort Wayne and Key Concrete in the amount of $454,368.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Owner-Contractor Agreement #0460B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Van Buren St and Jackson St between the City of Fort Wayne and Key Concrete in the amount of $128,110.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Owner-Contractor Agreement #0461B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Union St and Rockhill St between the City of Fort Wayne and Key Concrete in the amount of $123,340.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Owner-Contractor Agreement #76634, Runnion and Wheeler Sanitary Sewer between the City of Fort Wayne and Krafft Water Solutions in the amount of $39,782.72.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Acceptance of the work performed by O'Neal Excavating for Contract #2019-S-0478, 6400 Brotherhood Way Sanitary Reroute upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Acceptance of the work performed by Pyramid Excavating for Contract #2020-S-0080, 2563 Flaugh Road Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Acceptance of the work performed by Knecht Excavating for Contract #2020-W-0045, Prairie Landing Section I, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Acceptance of the work performed by Cornerstone Stewards for Contract #76547, Wet Weather Pump Station Coarse Screen Cleaning Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Civil City Accounting Claims in the amount of $7,196,807.36 for the week of July 21, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of City Utilities Accounting Claims in the amount of $2,004,658.47 for the week of July 21, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7.28.2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JULY 21, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Nathan Baggett, Brandon Almas, Kristen Buell and Veronika Meyer.

1. Approval of Stormwater Management Minutes for the week of July 14, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

2. Approval of Resolution #107-7-21-20-1, Board of Stormwater Management Accepting Jurisdiction over a portion of the Klaehn Merritt Regulated Drain located within the City of Fort Wayne.

Discussion by Veronika Meyer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

3. Approval of Resolution #107-7-21-20-2, Board of Stormwater Management Accepting Jurisdiction over Lincolndale Regulated Drain located within the City of Fort Wayne.

Discussion by Veronika Meyer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

4. Approval of Resolution #107-7-21-20-3, Board of Stormwater Management Accepting Jurisdiction over Crouse Regulated Drain located within the City of Fort Wayne.

Discussion by Veronika Meyer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #83762, Ardmore Ave and Gulfstream Dr Stormwater Improvements. Compensation for services performed shall be increased by $21,204.00, bringing the total fee to $96,854.00.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

6. Approval of recommendation from City Utilities Engineering to accept the work performed by O'Neal Excavating for Contract #2017-ST-0290, 5000 Block Hatfield Rd - Persistence Dr Extension as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

7. Approval of recommendation from City Utilities Engineering to accept the work performed by Inland Waters for Resolution #83724, Concordia High School Storm Sewer Rehabilitation as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

Meeting adjourned at 12:26 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7.28.2020

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 28, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Matthew Wirtz, Dawn Ritchie, Doug Fasick, Brandon Almas, Wendy Reust, Ben Groeneweg, Anna Baer, DeWayne Nodine, Christ Ravenscroft, Zach Schaefer, Zach Schortgen and Patrick Zaharako.

1. Approval of Board of Public Works Minutes for the week of July 21, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0187R, Beckett's Run Trail: St Joe Center Rd to Clinton St.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #0504A, 2020 Traffic Signal Contract.

Discussion by Anna Baer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Interlocal Agreement between the City of Fort Wayne and the U.S. Geological Survey for 6 streamflow gage sites in the amount of $52,020.00.

Item was originally tabled then was introduced after item 12, discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Post Masters for Bill Print and Letter Mailing Services for Division of City Utilities.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Isle Inc. for Utility Technology Evaluations and Support. Compensation for services performed shall not exceed $30,000.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of an Intercity Agreement between the City of Fort Wayne Public Works and City of Fort Wayne City Utilities for Utility Pole License Agreement.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Resolution #76470, High Strength Waste Storage, Mixing, and Handling Improvements Phase II. Compensation for services performed shall be increased by $34,500.00 bringing the total fee to $280,300.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of reassignment of the agreement between the City of Fort Wayne and 101 Inc. to Quasar Energy Group to receive high strength waste at the Water Pollution Control Plant from Nestle's Anderson plant.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #66926, Baird Road Water Main Extension. This change order decrease the original contract price by $18,766.00 to a final contract price of $311,879.00 and extends the completion date by 36 days.

Discussion by Zach Schaefer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Sanitary Sewer Contract #2020-S-0082, Stanley Avenue between the City of Fort Wayne and Daniel & Peggy Power and Daniel Power II to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Sanitary Sewer Contract #2020-S-0305, Balmoral Section I between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of recommendation from Street Light Engineering to award Resolution 0449L, 2020 City Wide Street Lighting Improvements to Kissinger Electric in the amount of $76,562.20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Owner-Contractor Agreement #0390A, 2020 Resurfacing Package Southeast between the City of Fort Wayne and Wayne Asphalt in the amount of $1,097,942.30.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Owner-Contractor Agreement #0392A, 2020 Resurfacing Package Northwest between the City of Fort Wayne and E&B Paving in the amount of $1,292,429.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Acceptance of the work performed by Jutte Excavating for WO #66353, Plant 3 Weir Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of $3,864.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of City Utilities Payroll Claims in the net amount of $623,223.01 for the pay period ending July 18, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Civil City Payroll Claims in the net amount of $2,889,719.27 for the pay period ending July 18, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Civil City Accounting Claims in the amount of $6,059,031.03 for the week of July 28, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of City Utilities Accounting Claims in the amount of $1,544,153.78 for the week of August 4, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8-4 2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JULY 28, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, and Wendy Reust.

1. Approval of Stormwater Management Minutes for the week of July 21, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

2. Approval of Services Agreement between the City of Fort Wayne and U.S. Department of Interior U.S. Geological Survey Joint Funding Agreement for Water Resources Investigations. Compensation for services performed shall be $26,400.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2019-ST-0346, 8233 Glencairn Blvd-Parkview Family Medicine as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

Meeting adjourned at 12:21 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8-4-2020

Aug 2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 4, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Matthew Wirtz, Patrick Zaharako, Kristen Buell, Eric Steinman, Anne Marie Smrchek, DeWayne Nodine, Nathan Baggett and Barry Marquart.

1. Approval of Board of Public Works Minutes for the week of July 28, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #76609, Concrete Pad for Vactor Dumping area.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #76787, Deer Hollow Lift Station Improvements.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #107-8-4-20-1, 2200 West Cook Rd - Roof Replacement.

Discussion by Barry Marquart.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Jacob's Engineering for WO #76480, Rudisill Consolidation Sewer. Compensation for services performed shall be $58,090.00.

Discussion by Kristen Buell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for design services on WO #0505A, Illinois Crossing Roadway Extension project. Compensation for services performed shall not exceed $59,955.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSTAIN:	Menon

7. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for providing a water report on WO #0507F, Hillegas Rd - State to Coliseum added travel lanes. Compensation for services performed shall not exceed $7,750.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Water Contract #2019-W-0388, Cottages of Catania between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Water Contract #2020-W-0203, Mercato Section II between the City of Fort Wayne and Mercato Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of recommendation from Transportation Engineering to award Resolution #0420C, Aspen Village Concrete Street Repairs to Malott Contracting in the amount of $1,644,456.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of recommendation from Transportation Engineering to award Resolution #0457C, Fallen Timbers - Blue Jacket Run to Key Concrete in the amount of $142,854.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Mole for Work Order #66842, Maplecrest Feeder Main Maumee River Crossing. The final change order decreases the original contract price by $20,413.84 to a final contract price of $254,649.16.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Owner-Contractor Agreement #0449L, 2020 City Wide Street Lighting Improvements between the City of Fort Wayne and Kissinger Electric in the amount of $76,562.20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne History Center for a shed located at 800 Barr St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Macedonian Patriotic Org. for a sign located at 120 W Wayne St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Encroachment License Agreement between the City of Fort Wayne and La Cabreah Community Association for landscaping improvements to Center Island, railing and deck located at 429 E Dupont Rd. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Civil City Accounting Claims in the amount of $1,608,524.65 for the week of August 4, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of City Utilities Accounting Claims in the amount of $41,117,876.84 for the week of August 4, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:12 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8-11-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 4, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Nathan Baggett, Eric Steinman and Anne Marie Smrchek.

1. Approval of Stormwater Management Minutes for the week of July 28, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

2. Approval of Improvement Resolution #83518, North Washington Rd Drainage Improvements.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

3. Approval of Improvement Resolution #83720, 2020 River Intrusion Manhole Rehabilitation.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Stormwater Design & Construction Management Support Services. Compensation for services performed shall not exceed $90,000.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

Meeting adjourned at 12:16 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8-18-2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 11, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Patrick Zaharako, Eric Ruppert, Kyle Winling, Herb Berg, Zak Katter, Jon Hall, Zach Schortgen and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of August 4, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0484L, John St Lighting Improvements.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #66345, NWFM Phase 5 Fernhill to Washington Center.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #76583, Water Pollution Control Plant High Strength Waste Odor Control Improvements.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Interlocal Agreement between City of New Haven and the City of Fort Wayne for Traffic Signal Maintenance in the amount set forth in the contract. This is a 3 year contract and has been approved by the New Haven Board of Public Works and Safety.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #76025, Wastewater Facilities 20-Year Capital Improvement Project Update. Compensation for services performed shall not exceed $41,200.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and National Serv-All for Resolution #76708, Superior St Utility Improvements - Calhoun to Barr Street. Compensation for services performed shall be increased by $75,000.00, bringing the total not to exceed fee to $125,000.00.

Discussion by Eric Ruppert.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Water Contract #2020-W-0209, Sullivan Square Water Main Extension between the City of Fort Wayne and Keller Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Recommendation from Transportation Engineering to correct the scrivener's error for Professional Services Agreement between the City of Fort Wayne and Engineering Resources. The correct WO number is #0505N, Illinois Crossing Roadway Extension project.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSTAIN:	Menon

10. Approval of recommendation from Transportation Engineering to award Resolution #0432G, Woodstock Dr. & Woodstock Ct. Curb Improvements to Key Concrete in the amount of $149,974.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of recommendation from City Utilities Engineering to award Resolution #66702, Thieme and Berry Water Main Replacement to HPH Mechanical in the amount of $451,715.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Incorporated for Resolution #76594, 7900-8500 Block Flutter Road Septic Elimination. The final change order decreases the original contract price by $7,647.70 to a final contract price of $221,786.30.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Owner-Contractor Agreement #0457C, Fallen Timbers - Blue Jacket Run between the City of Fort Wayne and Key Concrete in the amount of $142,854.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Owner-Contractor Agreement #76068, Siphon Access Roads between the City of Fort Wayne and T-E Incorporated in the amount of $132,500.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of City Utilities Payroll Claims in the net amount of $623,078.84 for the pay period ending August 1, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Civil City Payroll Claims in the net amount of $2,750,636.07 for the pay period ending August 11, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of City Utilities Accounting Claims in the amount of $2,130,456.74 for the week of August 11, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Civil City Accounting Claims in the amount of $4,678,214.10 for the week of August 11, 2020

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:12 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8-18-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 11 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____

Matthew A. Wirtz, Chair

_____

Shan Gunawardena, Member

_____

Mike Avila, Member

ATTEST:_____ Date:_____

Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 18, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Matthew Wirtz , Michelle Fulk-Vondran, Ron Sheppard, Austyn Smedberg, Brian Kiess, Dan Shaw, Ezra Broman, Chris Ravenscroft, Khylei Myers, DeWayne Nodine, Bob Widner, Jon Weirick and Patrick Zaharako.

1. Approval of Board of Public Works Minutes for the week of August 11, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0370D, Alley Reconstruction North/South: Senate Ave, Capital Ave, Gaywood Dr and Smith St.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #0414D, Alley Reconstruction North/South: McKinnie Ave, Senate Ave, Gaywood Dr and Smith St.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0411D, Alley Reconstruction East/West: Prospect Ave, Anderson Ave, and Griswold Dr.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0459C, Challenger Parkway Street Repairs.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0462B, Brick Alley Reconstruction East/West: Dewald St, Creighton Ave, Webster St and Hoagland Ave.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #66992, Arlington and Sherwood Water Main Replacement Phase 2.

Discussion by Austyn Smedberg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for On-call Engineering Support Services. Compensation for services performed shall not exceed $80,000.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Supplemental Agreement #1 between the City of Fort Wayne and DLZ Indiana for Resolution #12014, St Joe Center Rd. Compensation for services shall remain the same; this agreement adds a rate classification to satisfy INDOT billing requirements.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76184, Morton St. Lift Station Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $313,956.78 to a final contract price of $6,197,043.22 and extends the completion date by 308 days.

Discussion by Chris Ravenscdroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Sanitary Sewer Contract #2018-S-0234, Illinois Crossing Sanitary between the City of Fort Wayne and Kelley Auto Real Estate to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Water Contract #2020-W-0180, Balmoral Section I between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Water Contract #2020-W-0208, Magnolia Meadows Section V between the City of Fort Wayne and Hamilton Community Developers to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of recommendation from Transportation Engineering to award Resolution #0389A, 2020 Resurfacing Package Southwest to Brooks Construction in the amount of $775,643.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of recommendation from Traffic Engineering to award Resolution #0504A, 2020 Traffic Signal Contract to Shambaugh & Son in the amount of $59,425.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Owner-Contractor Agreement #0432G, Woodstock Dr & Woodstock Ct Curb Improvements between the City of Fort Wayne and Key Concrete in the amount of $149,974.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Acceptance of the work performed by RE Crosby for Contract #66481, Summit Pump Station upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Acceptance of the work performed by RE Crosby for Contract #76727, Woodview Lift Station Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Acceptance of the work performed by Fox Contractors for Contract #2019-S-0570, Cobble Creek upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Acceptance of the work performed by Fox Contractors for Contract #2019-S-0580, Drakes Pointe Section I upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Acceptance of the work performed by Fox Contractors for Contract #2020-W-0096, Cobble Creek and Drakes Pointe Offsite upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Acceptance of the work performed by Fox Contractors for Contract #2019-W-0454, Cobble Creek & Drakes Pointe Section I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76184, Morton St Lift Station Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Civil City Accounting Claims in the amount of $3,053,697.86 for the week of August 18, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of City Utilities Accounting Claims in the amount of $467,865.34 for the week of August 17, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8-25-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 18, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Ron Sheppard and Khylei Myers.

1. Approval of Stormwater Management Minutes for the week of August 4, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

2. Approval of Improvement Resolution #83699, Northway Dr and Southway Dr Culvert Replacement.

Discussion by Khylei Myers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

3. Approval of Change Order #1 & Final and final between the City of Fort Wayne and Crosby Excavating for Resolution #83396, Lawrence Drain Flood Control Project. The final change order decreases the original contract price by $5,819.48 to a final contract price of $494,024.77 and extends the completion date by 82 days.

Discussion by Ron Sheppard.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Bercot for Resolution #83605, Plymouth Road Drainage Improvements as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2019-ST-0305, 9138 Bluffton Rd-Premier Trucking Storage Lot as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

6. Approval of recommendation from City Utilities Engineering to accept the work performed by JJP Excavating for Contract #2019-ST-0372, 8506 Illinois Rd - Shigs & Pit/Indiana Physical Therapy as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

Meeting adjourned at 12:22 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 9-1-2020

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • AUGUST 25, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Tim Byer, DeWayne Nodine and Chris Guerrero.

1. Approval of Board of Public Works Minutes for the week of August 18, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0463B, Brick Alley Reconstruction East/West: Dewald St, Creighton Ave, Harrison St and Webster St.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Water Contract #2020-W-0150, FWA Terminal Improvements between the City of Fort Wayne and Fort Wayne Allen County Airport Authority to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of recommendation from Greenways Department to award Resolution 0187R, Beckett's Run Trail: St Joe Center Rd to Clinton St to Brooks Construction in the amount of $602,777.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Owner-Contractor Agreement #0389A, 2020 Resurfacing Package Southwest between the City of Fort Wayne and Brooks Construction in the amount of $775,643.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Owner-Contractor Agreement #0420C, Aspen Village Concrete Street Repairs between the City of Fort Wayne and Malott Contracting in the amount of $1,644,456.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Acceptance of the work performed by Current Mechanical for WO #76672, WPCP Admin building Air Handler upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Acceptance of the work performed by Fleming Excavating for Contract #2018-S-0438, 11700 Block Stellhorn Rd - Korte upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of City Utilities Payroll Claims in the net amount of $621,103.89 for the pay period ending August 15, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Civil City Payroll Claims in the net amount of $2,933,583.65 for the pay period ending August 25, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Civil City Accounting Claims in the amount of $5,439,001.71 for the week of August 25, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of City Utilities Accounting Claims in the amount of $3,546,441.48 for the week of August 25, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

New Business

Mike Avila is retiring after 8 years of service to the Board of Public works & the Stormwater Board and I would like to introduce Chris Guerrero the new Board member.

Meeting adjourned at 12:08 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 9-1-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 25, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____

Matthew A. Wirtz, Chair

_____

Shan Gunawardena, Member

_____

Mike Avila, Member

ATTEST:_____

Michelle Fulk-Vondran, Clerk

Date:_____

Sept 2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 1, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Michelle Nelson, Matthew Wirtz, Tania Schwarz, Angie Erpelding, Khylei Myers, DeWayne Nodine, Chris Ravenscroft, Bob Widner, Jon Hall, Herb Berg, Michael Saadeh, Seth Weinglass, Matt Gratz and Kyle Winling.

1. Approval of Board of Public Works Minutes for the week of August 25, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Guerrero

2. Approval of Improvement Resolution #0440C, Glenwood Park Concrete Street Repairs.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #0506X, Jefferson Blvd Bridge Lighting Improvements.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #66510 St. Joe Dam Raw Water Main Inspection.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Improvement Resolution #66806 Transmission Main Condition Assessment and Rehab 2020.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Improvement Resolution #76486, Hartman Road Lift Station.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Improvement Resolution #76586, WPCP Aeration Trim Blowers Improvements.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Improvement Resolution #76861, 2021 Cured-In-Place Pipe (CIPP) Package 1, Small and Medium Diameter.

Discussion by Khylei Myers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Resolution #107-9-1-20-1, Renewal of the Tax Sale Agency Agreement to Bid on Tax-Delinquent Properties for City Utilities.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Resolution #107-9-1-20-2, Solid Waste Disposal Contract.

Discussion by Matt Gratz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Interlocal Agreement between Indiana Department of Transportation (INDOT) and The City of Fort Wayne, for the amount set forth in the contract.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Sanitary Sewer Contract #2020-S-0294, West Till Road - Sullivan Square between the City of Fort Wayne and Sullivan Square to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of recommendation from City Utilities Engineering to award Resolution #76759, Perry Lakes Lift Station Improvements to Project Design & Piping in the amount of $226,310.25.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0460B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Van Buren St and Jackson St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $21,255.10 to a final contract price of $106,854.90.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0461B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Union St and Rockhill St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $18,635.50 to a final contract price of $104,704.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Pinpoint Directional Drilling for Resolution #76442, 8000 & 8500 Block Auburn Road Septic Elimination. The final change order decreases the original contract price by $11,724.00 to a final contract price of $95,978.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Appeal regarding the assessment on 2508 Thompson Ave Fort Wayne IN 46807, under Resolution #0327S, 2019 Barrett Sidewalk Package, which was originally due on April 9, 2020, extended to June 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Acceptance of the work performed by Midwest Mole for work order #66842, Maplecrest Feeder Main Maumee River Crossing upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Acceptance of the work performed by Ironclad Excavating for Contract #2019-S-0636, The Retreat upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Acceptance of the work performed by Ironclad Excavating for Contract #2019-W-0494, The Retreat upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Acceptance of the work performed by Pyramid Excavating for Contract #2020-W-0173, Tullymore Run Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Civil City Accounting Claims in the amount of $1,845,799.20 for the week of September 1, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of City Utilities Accounting Claims in the amount of $22,024,573.53 for the week of September 1, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:16 PM.

Shan Gunawardena, Chair

ABSENT

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 9-15-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 1, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Michelle Nelson and Tania Schwarz.

1. Approval of the Stormwater Management Minutes for the week of August 18, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSTAIN:	Guerrero

2. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #83619, Limberlost Acres Drainage Improvements. The final change order decreases the original contract price by $13,403.65 to a final contract price of $395,166.35.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of recommendation from City Utilities Engineering to accept the work performed by API Construction for WO #83638, Maple Grove Phase 1 Drainage Improvements as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction Corporation for Work Order #83638, Maple Grove Phase 1 Drainage Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2019-ST-0242, 1028 W Cook Rd-Cook Rd Office Park as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:20 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 9·15·2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 8, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST: _____ Date: _____
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 8, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

_____
Chris Guerrero, Member

Date: _____

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 15, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Tania Schwarz, James Reitz, Jon Weirick, Patrick Zaharako, Zak Katter, Vannesa Mendoza, Emily Grabill, Charlie Cochran, Matt Greiger, Doug Fasick and Zack Schaefer.

1. Approval of Board of Public Works Minutes for the week of September 1, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

2. Approval of Improvement Resolution #0437A, Burns Blvd Street Improvements.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

3. Approval of Improvement Resolution #76200, Gathings Lift Station Improvements.

Discussion by Matthew Grieger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

4. Approval of Improvement Resolution #76491, CSO 050/Coombs Street Consolidation Sewer.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

5. Approval of Improvement Resolution #76795, Water Pollution Control Plant Dechlorination Injection Improvements.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

6. Approval of Agreement between the City of Fort Wayne and the Department of the Army for the CAP-14 Shoreline Protection along Bluffton Rd Feasibility Study in the amount of $222,000.00 of which the City's share is $61,000.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

7. Approval of Professional Services Agreement between the City of Fort Wayne and Beam, Longest and Neff for WO #0382X, Goeglein Road Bridge over Bullerman Drain Superstructure Replacement. Compensation for services performed shall be $231,100.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

8. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0371X, Bluffton Rd Bridge over St. Mary's Superstructure Replacement. Compensation for services performed shall be $598,100.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

9. Approval of Agreement between City of Fort Wayne and Indiana University's for the Indiana Sustainability Development Program.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Resolution #76583, High Strength Waste Odor Control Improvements. Compensation for services performed shall be increased by $32,334.00, bringing the total fee to $97,085.00.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Cornerstone Stewards for Resolution #76199, WPCP Activated Sludge Aeration Improvements. This change order decreases the original contract price by $7,159.44 to a final contract price of $925,840.56 and extends the completion date by 30 days.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son and acceptance of the work performed for Contract #66632, Northwest Pump Station #1 Electrical Improvements, upon the recommendation of City Utility Engineering. The final change order decreases the original contract price by $2,008.00 to a final contract price of $153,992.00 and extends completion date by 14 days.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0354C, Woodhurst Addition Concrete Street Repairs, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by $175,253.37 to a final contract price of $2,712,853.37 and extends the completion date by 45 days.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

14. Approval of recommendation from Transportation Engineering to award Resolution #0370D, Alley North/South: Senate Ave, Capitol Ave, Gaywood Dr, and Smith St to Key Concrete in the amount of $121,250.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

15. Approval of recommendation from Transportation Engineering to award Resolution #0411D, Alley Reconstruction East/West: Prospect Ave, Anderson Ave and Griswold Dr to Malott Contracting in the amount of $84,900.45.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

16. Approval of recommendation from Transportation Engineering to award Resolution #0414D, Alley North/South: McKinnie Ave, Senate Ave, Gaywood Dr and Smith St to Key Concrete in the amount of $76,450.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

17. Approval of recommendation from Transportation Engineering to award Resolution #0459C, Challenger Parkway Street Repairs to Key Concrete in the amount of $307,922.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

18. Approval of recommendation from Transportation Engineering to award Resolution #0462B, Brick Alley Reconstruction East/West: Dewald St, Creighton Ave, Webster St and Hoagland Ave to Garcia Concrete in the amount of $145,278.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

19. Approval of recommendation from Transportation Engineering to award Resolution #0463B, Brick Alley Reconstruction East/West: Dewald St, Creighton Ave, Harrison St and Webster St to Key Concrete in the amount of $85,370.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

20. Approval of recommendation from Street Light Engineering to award Resolution #0506X, Jefferson Blvd Bridge Lighting Improvements to Kissinger Electric in the amount of $22,575.55.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

21. Approval of recommendation from City Utilities Engineering to award Resolution #66818, Country Club Gardens Water Main Extension Phase 1 to A&B Boring in the amount of $444,110.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

22. Approval of recommendation from City Utilities Engineering to award Resolution #76609, Concrete Pad for Vactor Dumping Area to Malott Contracting in the amount of $37,100.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

23. Approval of recommendation from City Utilities Engineering to award Resolution #76787, Deer Hollow Lift Station Improvements to Shambaugh & Son in the amount of $71,810.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

24. Approval of recommendation from Solid Waste to award Resolution #107-8-4-20-1, 2200 West Cook Rd Roof Replacement to CMS Roofing in the amount of $91,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco for Resolution #205C, Aboite Meadows Concrete Street Repairs. The final change order decreases the original contract price by $73,279.11 to a final contract price of $1,688,812.42.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0403R, Tillman Rd Sidewalk: Hanna St to North Phoenix Pkwy, upon the recommendation of Greenway's Department. The final change order decreases the original contract price by $14,310.98 to a final contract price of $108,233.02.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Hank's Plumbing and Heating for Resolution #66810, Schele and Raymond Water Main Replacement. The final change order decreases the original contract price by $38,515.00 to a final contract price of $417,920.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

28. Approval of Owner-Contractor Agreement #0187R, Beckett's Run Trail: St Joe Center Rd to Clinton St between the City of Fort Wayne and Brooks Construction in the amount of $602,777.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

29. Approval of Owner-Contractor Agreement #0504A, 2020 Traffic Signal Contract between the City of Fort Wayne and Shambaugh & Son in the amount of $59,425.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

30. Approval of Owner-Contractor Agreement #107-8-4-20-1, 2200 West Cook Rd Roof Replacement between the City of Fort Wayne and CMS Roofing in the amount of $91,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

31. Approval of Encroachment License Agreement between the City of Fort Wayne and Community Development for 5 Bike racks located at various locations. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

32. Approval of Appeal regarding the assessment on 2622 West Dr Fort Wayne IN 46805, under Resolution #0327S, 2019 Barrett Sidewalk Package, which was originally due on April 9, 2020, extended to June 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

33. Acceptance of the work performed by Liberty Developing for Contract #2019-W-0387, The Lakes at Woodfield Section 1, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

34. Approval of City Utilities Payroll Claims in the net amount of $631,085.43 for the pay period ending August 29, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

35. Approval of Civil City Accounting Claims in the amount of $5,739,366.70 for the week of September 15, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

36. Approval of City Utilities Accounting Claims in the amount of $7,485,842.09 for the week of September 8, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

37. Approval of City Utilities Accounting Claims in the amount of $1,224,699.95 for the week of September 14, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

38. Approval of Civil City Payroll Claims in the net amount of $2,951,420.98 for the pay period ending August 29, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

Meeting adjourned at 12:25 PM.

Shan Gunawardena, Chair

ABSENT

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 9.22.2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 15, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Tania Schwarz, Charlie Cochran, Zack Schaefer, Kristen Buell and Vannesa Mendoza.

1. Approval of the Stormwater Management Minutes for the week of September 1, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Improvement Resolution #83727, Diane Dr Drainage Improvements and Water Main Replacement.

Discussion by Charlie Cochran.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #83770, Upstream Bullerman Drain Improvement Study. Compensation for services performed shall be $49,980.00.

Discussion by Vannesa Mendoza.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Geiger Excavating for Resolution #83622, Schoppman Drain Improvements. This change order decreases the original contract price by $58,498.26 to a final contract price of $801,232.90 and extends the completion date by 30 days.

Discussion by Zack Schaefer.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:31 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 9.22.20

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 22, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Tania Schwarz, Matthew Wirtz, Joe Welch, DeWayne Nodine, Veronika Meyers and Brandon Almas.

1. Approval of Board of Public Works Minutes for the week of September 15, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

2. Approval of Professional Services Agreement between the City of Fort Wayne and Catalyst Public Affairs Group for advice to expand and enhance Fort Wayne City Utilities services throughout Northeast Indiana.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

3. Approval of Agreement between the City of Fort Wayne and Infor Sector Suite for Software Support & Maintenance in the amount of $173,637.98.

Discussion by Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

4. Approval of Amendment #2 to Services Agreement between the City of Fort Wayne and N. Harris Computer Corporation for Support and Maintenance renewal thru October 31, 2021. Compensation for services performed shall not exceed $162,335.83.

Discussion by Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating for Resolution #76478, Beckett's Relief Sewer Forested Wetland Earthwork. This change order decreases the original contract price by $21,744.30 to a final contract price of $391,800.40 and extends the completion date by 21 days.

Discussion by Zack Schaefer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

6. Approval of Sanitary Sewer Contract #2020-S-0143, 7442 Seiler Rd between the City of Fort Wayne and Seth & Cynthia Bradtmueller to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

7. Approval of Water Contract #2020-W-0148, 2912 West Pleasant Center Road - Alro Steel between the City of Fort Wayne and Alro Steel Corporation to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

8. Approval of Water Contract #2020-W-0245, Verona Lakes Section I between the City of Fort Wayne and Springmill Woods Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

9. Approval of Water Contract #2020-W-0272, Morgan Creek Section VIII between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

10. Approval of recommendation from Transportation Engineering to award Resolution #0440C, Glenwood Park Concrete Street Repairs to Primco in the amount of $923,020.89.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0457C, Fallen Timbers - Blue Jacket Run, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $10,762.00 to a final contract price of $132,092.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Heartland Restoration Services and acceptance of the work performed for Contract #76473, Beckett's Relief Sewer (Forested Wetland Planting), upon the recommendation of City Utilities. The final change order decreases the original contract price by $5,000 to a final contract price of $29,425.96.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

13. Approval of Owner-Contractor Agreement #0370D, Alley North/South: Senate Ave, Capitol Ave, Gaywood Dr and Smith St between the City of Fort Wayne and Key Concrete in the amount of $121,250.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

14. Approval of Owner-Contractor Agreement #0414D, Alley North/South: McKinnie Ave, Senate Ave, Gaywood Dr, and Smith St between the City of Fort Wayne and Key Concrete in the amount of $76,450.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

15. Approval of Owner-Contractor Agreement #0459C, Challenger Parkway Street Repairs between the City of Fort Wayne and Key Concrete in the amount of $307,922.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

16. Approval of Owner-Contractor Agreement #0463B, Brick Alley Reconstruction East/West: Dewald St, Creighton Ave, Harrison St, and Webster St between the City of Fort Wayne and Key Concrete in the amount of $85,370.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

17. Approval of Owner-Contractor Agreement #76759, Perry Lakes Lift Station Improvements between the City of Fort Wayne and Project Design & Piping in the amount of $226,310.25.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Haulie & Susan Mee for a sign located at 1320 E State Blvd. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

19. Approval of Appeal regarding the assessment on 4837 Ottawa Dr Fort Wayne IN 46835, under Resolution #0327S, 2019 Barrett Sidewalk Package, which was originally due on April 9, 2020, extended to June 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

20. Acceptance of the work performed by Primco for Contract #0036S, Washington & Jefferson Blvd at Swinney Park Sidewalk Project Phase 1, upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

21. Acceptance of the work performed by Primco for Contract #0205C, Aboite Meadows Concrete Street Repairs upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

22. Acceptance of the work performed by Hank's Plumbing and Heating for Contract #66810, Schele and Raymond Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

23. Approval of City Utilities Payroll Claims in the net amount of $608,104.23 for the pay period ending September 12, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

24. Approval of City Utilities Accounting Claims in the amount of $2,393,534.87 for the week of September 21,2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

25. Approval of Civil City Accounting Claims in the amount of $5,815,912.54 for the week of September 22, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

26. Approval of Civil City Payroll Claims in the net amount of $2,920,816.89 for the pay period ending September 12, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

Meeting adjourned at 12:15 PM.

Shan Gunawardena, Chair

ABSENT

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 9.29.2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 22, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Tania Schwarz and Veronika Meyers.

1. Approval of the Stormwater Management Minutes for the week of September 15, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Service Agreement between the City of Fort Wayne and Heartland Restoration Services for treatment and maintenance of Camp Scott site. Compensation for services performed shall be $5,425.00.

Discussion by Veronika Meyer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of recommendation from City Utilities Engineering to award Resolution #83518, North Washington Rd Drainage Improvements to Krafft Water Solutions in the amount of $110,855.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of recommendation from City Utilities Engineering to award Resolution #83699, Northway Dr and Southway Dr Culvert Replacement to Fleming Excavating in the amount of $106,736.45.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

5. Approval of recommendation from City Utilities Engineering to award Resolution #83720, 2020 River Intrusion Manhole Rehabilitation to Structured Solutions in the amount of $135,506.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #83520, St. Croix Drainage Improvements. The final change order decreases the original contract price by $13,155.00 to a final contract price of $98,538.32.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

7. Approval of recommendation from City Utilities Engineering to accept the work performed by Geiger Excavating for Resolution #83622, Schoppman Drain Improvements as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:19 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

Date: 10.6.2020

ATTEST:
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 29, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Kelly White, Brandon Almas, Eric Steinman, Andrew Schipper, DeWayne Nodine and Tania Schwarz was Acting Clerk.

1. Approval of Board of Public Works Minutes for the week of September 22, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

2. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for #0040A, Ludwig Road Relocation Environmental Document Preparation. Compensation for services performed shall be $12,300.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and 1816 Public Affairs Group for Regulatory Support, Public Affairs and Consulting Services.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #76825, Rothman Additional Siphon Barrel. Compensation for services performed shall not exceed $91,500.00.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for WO #66935, Water Filtration Plant Assessment Services. Compensation for services performed shall not exceed $49,000.00.

Discussion by Andrew Schipper for Jim Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Sanitary Sewer Contract #2020-S-0385, Silver Leaf Estates Section III between the City of Fort Wayne and Wedgewood Development Corporation to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Subdivision Plat for Landin Parke, Section 2 Phase 4. The plat consists of 23 lots and is located in St. Joseph Township, Section 35.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of recommendation from City Utilities Engineering to award Resolution #66345, NWFM Phase 5 Fernhill to Washington Center to Midwest Mole in the amount of $2,163,391.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of recommendation from City Utilities Engineering to award Resolution #66992, Arlington and Sherwood Water Main Replacement Phase 2 to Fox Contractors in the amount of $988,937.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0430S, 2020 Barrett Package, upon the recommendation of Right of Way Department. The final change order decreases the original contract price by $111,501.10 to a final contract price of $888,498.90.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Owner-Contractor Agreement #0462B, Brick Alley Reconstruction East/West: Dewald, St, Creighton Ave, Webster St, and Hoagland Ave between the City of Fort Wayne and Garcia Concrete in the amount of $145,278.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Owner-Contractor Agreement #0506X, Jefferson Blvd Bridge Lighting Improvements between the City of Fort Wayne and Kissinger Electric in the amount of $22,575.55.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Owner-Contractor Agreement #66702, Thieme and Berry Water Main Replacement between the City of Fort Wayne and Hank's Plumbing and Heating in the amount of $451,715.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Acceptance of the work performed by Midwest Trenchless for Resolution #66943, Summit Pressure Zone Check Valves upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Acceptance of the work performed by Pinpoint Directional Drilling for WO #76442, 8000 & 8500 Block Auburn Road Septic Elimination, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Acceptance of the work performed by Crosby Excavating for Resolution #76478, Beckett's Relief Sewer Forested Wetland Earthwork upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Acceptance of the work performed by T-E Incorporated for Resolution #76594, 7900-8500 Block Flutter Road Septic Elimination upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Acceptance of the work performed by Fox Contractors Incorporated for Contract #2020-S-0152, Cobble Creek and Drakes Pointe Section I Offsite upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Acceptance of the work performed by Fox Contractors Incorporated for Contract #2020-W-0172, Greyhawk Section III Water upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Civil City Accounting Claims in the amount of $3,273,982.77 for the week of September 29, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of City Utilities Accounting Claims in the amount of $1,212,438.51 for the week of September 29, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:11 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 10-6-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 29, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

Date:_____

Oct 2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 6, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Patrick Zaharako, Steve Williams, Greg McDirmit, Michael Saadeh, Chris Ravenscroft, Jon Weirick, DeWayne Nodine and Jon Hall.

1. Approval of Board of Public Works Minutes for the week of September 29, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #0295X, Van Buren St Over St Mary's River Bridge Rehabilitation.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #0409D, Alley North/South: Florida Dr, West Dr, Curdes Ave, and Dodge Ave.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #66845, Large Valve Replacements 2020.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Improvement Resolution #76797, Add Disconnect to Transformer at Wet Weather Pumping Station.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Project Coordination Contract for Resolution #0371X, Bridge #358 on Bluffton Rd over St Mary's River between the City of Fort Wayne and the Indiana Department of Transportation in the amount of $478,480.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Project Coordination Contract for Resolution #0382X, Bridge #113 on Goeglein Rd over Bullerman Drain between the City of Fort Wayne and the Indiana Department of Transportation in the amount of $184,880.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #66545, Chlorine PLC Improvements. Compensation for services performed shall be $36,120.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Service Agreement between the City of Fort Wayne and Pure Technologies for Transmission Main Inspections. Compensation for services performed shall be $62,387.50.

Discussion by Jon Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Short Elliot Hendrickson for Resolution #76795, Dechlorination Injection Improvements. Compensation for services performed shall be increased by $27,350.00, bringing the total fee to $54,825.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Sanitary Sewer Contract #2020-S-0459, Sage Pointe Section II between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Water Contract #2020-W-0271, Sage Pointe Section II between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of recommendation from Transportation Engineering to award Resolution #0437A, Burns Blvd Street Improvements to Wayne Asphalt in the amount of $936,580.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of recommendation from City Utilities Engineering to award Resolution #76583, Water Pollution Control Plant Odor Control Improvements to Jutte Excavating in the amount of $242,270.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of recommendation from City Utilities Engineering to award Resolution #76586, Water Pollution Control Plant Trim Blower Improvements to Ottenweller Contracting in the amount of $1,182,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of recommendation from City Utilities Engineering to award Resolution #76861, 2021 CIPP #1-Small and Medium Diameter to SAK Construction in the amount of $3,077,675.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Acceptance of the work performed by Rothenberger Company for Resolution #66926, Baird Road Watermain Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Acceptance of the work performed by Fleming Excavating for Contract #2020-W-0106, Southtown Meadows Section II upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of City Utilities Payroll Claims in the net amount of $602,398.22 for the pay period ending September 26, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Civil City Payroll Claims in the net amount of $2,806,717.29 for the pay period ending September 26, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Civil City Accounting Claims in the amount of $4,770,523.15 for the week of October 6, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of City Utilities Accounting Claims in the amount of $3,877,414.69 for the week of October 6, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:16 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 10-13-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 6, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Michael Saadeh and Jon Weirick.

1. Approval of the Stormwater Management Minutes for the week of September 29, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #83640, Lafort Toe Drain Control Improvements. Compensation for services performed shall not exceed $30,475.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for WO #83571 Hessen Cassel Rd Stormwater Improvements - Oxford St to Stardale Dr. Compensation for services performed shall increase by $14,695.00 bringing the total fee to $262,977.00.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of Owner-Contractor Agreement #83699, Northway Dr and Southway Dr Culvert Replacement between the City of Fort Wayne and Fleming Excavating in the amount of $106,736.45.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:20 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT

Chris Guerrero, Member

ATTEST: Michelle Fulk-Vondran, Clerk

Date: 10-13-2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 13, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Doug Fasick, Matt Gray, Ezra Broman, Michael Saadeh, Anne Marie Smrchek, Chris Carmichael, Seth Weinglass and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of October 6, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

2. Approval of Improvement Resolution #0422D, Alley North/South: Senate Ave, Capitol Ave, Bowser Ave, and Holton Ave.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

3. Approval of Resolution #107-10-13-20-1, Intent to sell real estate located at 2434 Oliver St.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

4. Approval of Resolution #107-10-13-20-2, Intent to sell real estate located at 2505 South Hanna St.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

5. Approval of Resolution #107-10-13-20-3, Intent to sell real estate located at 2501 South Hanna St.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

6. Approval of Resolution #107-10-13-20-4, Intent to sell real estate located at 2508 Smith St.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

7. Approval of Resolution #107-10-13-20-5, Intent to sell real estate located at 2504 Smith St.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

8. Approval of Resolution #107-10-13-20-6, Intent to sell real estate located at 1221 Francis St.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

9. Approval of Resolution #107-10-13-20-7, Disposal of property located at 6218 Deer Track Cove.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

10. Approval of Resolution #107-10-13-20-8, Disposal of property located at South Half of Lot 98, Colonial Heritage Place 2nd Addition.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for On-Call Electrical Engineering On-Call Support Services. Compensation for services performed shall be increased by $25,000.00 bringing the total fee to $50,000.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

12. Approval of Sanitary Sewer Contract #2020-S-0062, 10100 Block Notestine Rd between the City of Fort Wayne and Corbett and Camille Smith to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

13. Approval of Water Contract #2020-W-0283, 3801 Ferguson Rd - Airport Rental Car Canopy Water Main Relocation between the City of Fort Wayne and Fort Wayne - Allen County Airport Authority to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

14. Approval of Water Contract #2020-W-0306, Lone Oak Section II between the City of Fort Wayne and Lone Oak to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

15. Approval of Special Street Permit for Work Order #38334, Concept Court between the City of Fort Wayne and Rogers Company to construct the following street: Concept Court (440 Centerline Feet).

Discussion by Matt Gray.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

16. Approval of recommendation from Street Light Engineering to award Resolution #0484L, John St Lighting Improvements to Kissinger Electric in the amount of $15,610.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

17. Approval of recommendation from City Utilities Engineering to award Resolution #76486, Hartman Road Lift Station to Ironclad Excavating in the amount of $199,808.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0404C, Greater McMillen Park Concrete Street Repairs, Phase 3, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $40,347.48 to a final contract price of $414,020.52.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

19. Approval of Owner-Contractor Agreement #0411D, Alley East/West: Prospect Ave, Anderson Ave, and Griswold Ave between the City of Fort Wayne and Malott Contracting in the amount of $84,900.45.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

20. Approval of Owner-Contractor Agreement #0440C, Glenwood Park Concrete Street Repairs between the City of Fort Wayne and Primco in the amount of $923,020.89.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

21. Approval of Owner-Contractor Agreement #76787, Deer Hollow Lift Station Improvements between the City of Fort Wayne and Shambaugh & Son in the amount of $71,810.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

22. Approval of Owner-Contractor Agreement #66818, Country Club Gardens Water Main Extension Phase 1 between the City of Fort Wayne and A&B Boring in the amount of $444,110.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

23. Approval of Owner-Contractor Agreement #76609, Concrete Pad for Vactor Dumping Area between the City of Fort Wayne and Malott Contracting in the amount of $37,100.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

24. Acceptance of the work performed by Classic Construction for Contact #2019-W-0003, Fritz Rd Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

25. Approval of Civil City Accounting Claims in the amount of $8,706,915.63 for the week of October 13, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

26. Approval of City Utilities Accounting Claims in the amount of $7,421,945.03 for the week of October 12, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

Meeting adjourned at 12:16 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 10·20·2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 13, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran, Michael Saadeh and Anne Marie Smrchek.

1. Approval of the Stormwater Management Minutes for the week of October 6, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

2. Approval of Improvement Resolution #83571, Hessen Cassel Storm and Sidewalk Improvements, Stardale Dr to Oxford Street.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Grant Application Development Services. Compensation for services performed shall not exceed $64,730.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

4. Approval of Owner-Contractor Agreement #83518, North Washington Rd Drainage Improvements between the City of Fort Wayne and Krafft Water Solutions in the amount of $110,855.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

5. Approval of Owner-Contractor Agreement #83720, 2020 River Intrusion Manhole Rehabilitation between the City of Fort Wayne and Structured Solutions in the amount of $135,506.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

Meeting adjourned at 12:22 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 10.27.2020

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • OCTOBER 20, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Steve Williams, Dan Shaw, James Reitz, Jon Weirick, John Clark, Zak Katter and Chris Ravenscroft.

1. Approval of Board of Public Works Minutes for the week of October 13, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

2. Approval of Improvement Resolution #0296S, Bluffton Road Sidewalks, Phase 1.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

3. Approval of Improvement Resolution #0448D, Alley East/West: Barthold St, North Wells St, West Fourth St, and Third St.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

4. Approval of Improvement Resolution #0491C, Brookside Park Concrete Street Repairs.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

5. Approval of Improvement Resolution #0454D, Alley North/South: Creighton Ave, Milan St, South Anthony Blvd and Lillie St.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

6. Approval of Services Agreement between the City of Fort Wayne Utilities and Robbco for annual On-Call Concrete Services between November 1, 2020 - December 31, 2020. Compensation for services performed shall not exceed $95,000.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76580, Water Pollution Control Plant Digester Feed & Withdrawal Piping. Compensation for services performed shall remain the same.

Discussion Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #66791, Three Rivers Filtration Plant High Service VFD Improvements. Compensation for services performed shall remain the same.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering Corporation for Resolution #76465, WPCP Electrical 5kV Electrical Upgrades 2019. Compensation for services performed shall be increased by $20,280.00, bringing the total fee to $335,956.00.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting for Resolution #66795, Orthophosphate Feed Improvements. This change order decreases the original contract price by $6,712.76 to a final contract price of $435,287.24 and extends the completion date by 213 days.

Discussion Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

11. Approval of Owner-Contractor Agreement #0437A, Burns Blvd Street Improvements between the City of Fort Wayne and Wayne Asphalt in the amount of $936,580.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

12. Approval of Revised Assessment Roll for Resolution #0268S, 2018 Miscellaneous Package A.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

13. Acceptance of the work performed by S&S Keller Construction for Contract #2019-S-0515, Colonial Heights Section I Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

14. Acceptance of the work performed by S&S Keller Construction for Contract #2019-W-0407, Colonial Heights Section I Water upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

15. Approval of Civil City Payroll Claims in the net amount of $2,879,145.08 for the pay period ending October 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

16. Approval of City Utilities Payroll Claims in the net amount of $607,168.36 for the pay period ending October 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

17. Approval of Civil City Accounting Claims in the amount of $3,147,646.92 for the week of October 20, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

18. Approval of City Utilities Accounting Claims in the amount of $1,302,734.30 for the week of October 20, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

Meeting adjourned at 12:12 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 10·27·2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 20, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Mike Avila, Member

ATTEST:_____ Date:_____
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 27, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Ron Sheppard, John Clark, Pat Dooley, Ezra Broman, Anne Marie Smrchek and Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of October 20, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Guerrero

2. Approval of Improvement Resolution #0368D, Alley North/South: Senate Ave., Capitol Ave., Oliver St., and Bowser Ave.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #107-10-27-20-1, for RFQ 2021 Asphalt Cut Repair Services.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #107-10-27-20-2, RFQ for 2021 Concrete Cut Services.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center to perform Cut Restorations of Concrete and Soil for City Utilities. Compensation for services performed shall be $355,000.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Trenchless and acceptance of the work performed for Contract #66887, Clinton & Edgewood Water Main Replacement Phase 2, upon the recommendation of City Utilities Engineering. The final change order increases the original contract price by $36,845.00 to a final contract price of $749,010.00.

Discussion by Pat Dooley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Bunn, Inc for Resolution #76735, Pettit - Rudisill Neighborhood Sewer Open Cuts. This change order increases the original contract price by $7,451.23 to a final contract price of $463,351.23.

Discussion by Justin Eakright.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of recommendation from Transportation Engineering to award Resolution #0409D, Alley North/South: Florida Dr, West Dr, Curdes Ave, and Dodge Ave to Key Concrete in the amount of $137,282.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of recommendation from City Utilities Engineering to award Resolution #76795, Water Pollution Control Plant Dechlorination Injection Improvements to Central Industrial in the amount of $183,154.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0307S, Reed Road Sidewalk, Phase 2, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $18,782.30 to a final contract price of $100,669.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0432G, Woodstock Dr & Woodstock Ct Curb Improvements upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $19,301.94 to a final contract price of $130,672.06.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Owner-Contractor Agreement #0484L, John St Lighting Improvements between the City of Fort Wayne and Kissinger Electric in the amount of $15,610.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Owner-Contractor Agreement #66992, Arlington and Sherwood Water Main Replacement Phase 2 between the City of Fort Wayne and Fox Contractors in the amount of $988,937.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Owner-Contractor Agreement #76861, 2021 CIPP #1-Small and Medium Diameter between the City of Fort Wayne and SAK Construction in the amount of $3,077,675.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Acceptance of the work performed by Crawford Excavating for Contract #2018-S-0372, 2305 East Cedar Canyons Rd - Kruse upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Acceptance of the work performed by Fleming Excavating Inc. for Contract #2019-W-0453, Palmira Lakes Section II upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Civil City Accounting Claims in the amount of $4,370,670.84 for the week of October 27, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of City Utilities Accounting Claims in the amount of $2,457,229.96 for the week of October 27, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:13 PM.

Shan Gunawardena, Chair

ABSENT

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 11·3·2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 27, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Anne Marie Smrchek and Ron Sheppard.

1. Approval of the Stormwater Management Minutes for the week of October 13, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSTAIN:	Guerrero

2. Approval of Memorandum of Understanding between the Board of Stormwater Management and the Maumee Watershed Alliance.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of recommendation from City Utilities Engineering to award Resolution #83727, Diane Drive Drainage & Water Main Replacement to Underground Contractors in the amount of $379,623.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of Change Order #1 & Final between the City of Fort Wayne and TE-Inc. for Resolution #83645, 2020 Waynedale Area Stormwater Improvements. The final change order decreases the original contract price by $36,585.82 to a final contract price of $90,780.18.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Krafft Water Solutions for Resolution #83520, St. Croix Drainage Improvements as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:17 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 11·3·2020

Nov 2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 3, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Justin Brugger, Anne Marie Smrchek, Khylei Myers, Mark Baumgartner and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of October 27, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

2. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Growth and Development Services. Compensation for services performed shall not exceed $20,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

3. Approval of Professional Services Agreement between the City of Fort Wayne and Flexware Innovation for WO #92110, City Utilities Wet Weather Visualization Programming Services. Compensation for services performed shall be $10,000.00.

Discussion by Mark Baumgartner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and SES Environmental for Geotechnical and Environmental Services On-Call. Compensation for services performed shall be increased by $40,000.00, bringing the total fee to $90,000.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and MLS Engineering for Resolution #76729, 9800 Block Flutter Road Phase I and Phase II Septic Elimination. Compensation for services performed shall be increased by $40,300.00 bringing the total not to exceed fee to $53,480.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

6. Approval of Water Contract #2020-W-0273, Buckner's Crossing Section V between the City of Fort Wayne and Buckners Developers to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

7. Approval of recommendation from Transportation Engineering to award Resolution #0422D, Alley North/South: Senate Ave., Capitol Ave., Bowser Ave., and Holton Ave. to Key Concrete in the amount of $131,200.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

8. Approval of recommendation from City Utilities Engineering to award Resolution #76491, CSO 050/ Coombs St Consolidation Sewer to Bunn Inc. in the amount of $765,999.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

9. Approval of Owner-Contractor Agreement #0409D, Alley North/South: Florida Dr, West Dr, Curdes Ave, and Dodge Ave between the City of Fort Wayne and Key Concrete in the amount of $137,282.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

10. Approval of Owner-Contractor Agreement #0422D, Alley North/South: Senate Ave., Capitol Ave., Bowser Ave., Holton Ave. between the City of Fort Wayne and Key Concrete in the amount of $131,200.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

11. Approval of Owner-Contractor Agreement #66345, NWFM Phase 5 Fernhill to Washington Center between the City of Fort Wayne and Midwest Mole in the amount of $2,163,391.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

12. Approval of Owner-Contractor Agreement #76486, Hartman Rd Lift Station between the City of Fort Wayne and Ironclad Excavating in the amount of $199,808.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

13. Approval of Owner-Contractor Agreement #76586, Water Pollution Control Plant Trim Blower Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of $1,182,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Country Brook HOA for a entrance sign located at 8025 Oklahoma Trail. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

15. Approval of Assessment Roll for Resolution #0430S, 2020 Barrett Package.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

16. Acceptance of the work performed by Ottenweller Contracting for Contract #66795, Orthophosphate Feed Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

17. Acceptance of the work performed by Cornerstone Stewards for Contract #76199, Water Pollution Control Plant Activated Sludge Aeration Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

18. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76586, Water Pollution Control Plant Trim Blower Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

19. Approval of Civil City Payroll Claims in the net amount of $2,916,337.25 for the pay period ending October 24, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

20. Approval of City Utilities Payroll Claims in the net amount of $612,636.19 for the pay period ending October 24, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

21. Approval of Civil City Accounting Claims in the amount of $4,767,258.96 for the week of November 3, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

22. Approval of City Utilities Accounting Claims in the amount of $1,536,151.83 for the week of November 3, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

Meeting adjourned at 12:11 PM.

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 11-10-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 3, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, DeWayne Nodine and Khylei Myers.

1. Approval of the Stormwater Management Minutes for the week of October 27, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Resolution #107-11-3-20-1, 4909 Ardmore Avenue Storm Emergency Repair.

Discussion by Khylei Myers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Stormwater Drainage Contract #2020-ST-0274, 6204 Illinois Road, between the City of Fort Wayne and Kelley Auto Real Estate to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of Stormwater Drainage Contract #2020-ST-0308, 8645 Aviation Drive, between the City of Fort Wayne and GH FTW to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:15 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 11.10.2020

PUBLIC HEARING MINUTES

Final Hearing Barrett Law

Resolution: #0432G Woodstock Dr & Woodstock Ct Curb Improvements

November 10, 2020

BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:00 P.M.

SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Emily Ridgway, Ezra Broman, Mike Kiester, Anne Marie Smrchek, Zak Katter, Kelly White, Andrew Schipper, DeWayne Nodine, Wendy Reust, Zach Schortgen and Emily Grabill.

Shan Gunawardena: Good afternoon ladies and gentlemen, welcome to the public hearing for November 10, 2020. My name is Shan Gunawardena, Chair to the Board of Public Works. To my right are members Chris Guerrero and Kumar Menon, to my left is Clerk to the Board, Michelle Fulk-Vondran and Emily Ridgway, Barrett Law Accountant. Before we begin I would like to ask that all attendees please sign in for this hearing. We will call to order the final hearing for resolution, #0432G, Woodstock Dr & Woodstock Ct Curb Improvements. To start off I would to have the Project Manager Ezra Broman make a presentation.

Ezra Broman: Good afternoon Board, Ezra Broman Transportation Engineering Services. We are holding this Final Public Hearing for WO #0432G, Woodstock Dr & Woodstock Ct Curb Improvements. This Barrett Law block project was awarded to Key Concrete in August of this year. It involved removing and replacing the existing poor condition 2' rolled curb and gutter along both sides of Woodstock Dr and Woodstock Ct, as well as mulch, seeding and restoration. Construction of this project was completed in September of this year and Key Concrete finished under budget and ahead of schedule. The final assessment for each of the 28 properties owners abutting this project as well as the City's assessment came in lower than first estimated. I would be happy to answer any questions.

Shan Gunawardena: Are there any questions for Ezra?

Kumar Menon, Chris Guerrero: No.

Shan Gunawardena: Hearing none, I would like to state that Emily Ridgway will be available after the meeting if anyone would like to discuss or ask questions. And Ezra I hope you will be available as well. Is there anyone present that would like to speak about this project?

Shan Gunawardena: Hearing or seeing no comments I will entertain a motion to approve and close the final hearing for Resolution #0432G, Woodstock Dr & Woodstock Ct Curb Improvements.

Kumar Menon: So, moved.

Chris Guerrero: Second.

Shan Gunawardena: All those in favor?

Chris Guerrero, Kumar Menon, Shan Gunawardena: Aye.

Shan Gunawardena: This meeting for Resolution #0432G, Woodstock Dr & Woodstock Ct Curb Improvements is here by adjourned. Thank you very much.

Meeting adjourned at 12:04 P.M.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12·1·2020

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • NOVEMBER 10, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Anne Marie Smrchek, Zak Katter, Kelly White, Andrew Schipper, DeWayne Nodine, Wendy Reust, Ezra Broman, Zach Schortgen, Emily Grabill and Mike Kiester.

1. Approval of Board of Public Works Minutes for the week of November 3, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services Plan Review and Permitting. Compensation for services performed shall not exceed $90,000.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Revised Project Coordination Contract for Resolution #0382X, Bridge #113 on Goeglein Rd over Bullerman Drain between the City of Fort Wayne and the Indiana Department of Transportation in the amount of $184,880.00. This will replace the contract approved on October 6, 2020.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Revised Project Coordination Contract for Resolution #0371X, Bridge #358 on Bluffton Rd over St Mary's River between the City of Fort Wayne and the Indiana Department of Transportation in the amount of $478,480.00. This will replace the contract approved on October 6, 2020.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76877, High Strength Waste Storage Improvements Phase II. Compensation for services performed shall not exceed $82,000.00.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and Short Elliot Hendrickson for WO #76883, High Strength Waste Digester Feed Separation. Compensation for services performed shall not exceed $47,750.00.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Golder Associates for Resolution #76003, 3RPORT Tunnel & Shaft Package: Grouting and Technical Support Services. Compensation for services performed shall be increased by $25,000.00, bringing the total fee to $95,000.00.

Discussion by Mike Kiester.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ for 3RPORT Rudisill Street Consolidation Sewer & CSO 050/Coombs Street Consolidation Sewer - Design Services During Construction. Compensation for services performed shall remain the same.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for WO #76793 3RPORT Deep Dewatering Pump Station, Designer Services During Construction. Compensation for services performed shall not exceed $2,688,270.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Water Utility Program Assistance. Compensation for services performed shall not exceed $70,000.00.

Discussion by Andrew Schipper.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Services Agreement between the City of Fort Wayne and Echologics for WO #66806, Transmission Pipeline Condition Assessment. Compensation for services performed shall not exceed $49,183.00.

Discussion by Andrew Schipper.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Services Agreement between the City of Fort Wayne and Hydromax for WO #66806, Transmission Pipeline Condition Assessment. Compensation for services performed shall not exceed $122,750.00.

Discussion by Andrew Schipper.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of recommendation from Transportation Engineering to award Resolution #0295X, Van Buren St Over St Mary's River Bridge Rehabilitation to Primco in the amount of $2,577,423.76.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of recommendation from City Utilities Engineering to award Resolution #76200, Gathings Lift Station Improvements to RG Zachrich Construction in the amount of $101,600.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0459C, Challenger Parkway Street Repairs, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $3,469.45 to a final contract price of $304,452.55.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Owner-Contractor Agreement #76583, Water Pollution Control Plant Odor Control Improvements between the City of Fort Wayne and Jutte Excavating in the amount of $242,270.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Assessment Roll for Resolution #0432G, Woodstock Drive & Woodstock Court Curb Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring and acceptance of the work performed for Work Order #76390, Saint Joe River Force Main Crossing, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $16,914.00 to a final contract price of $168,686.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Acceptance of the work performed by Bunn Inc for Contract #76735, Pettit Rudisill Neighborhood Sewer Open Cuts upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Acceptance of the work performed by O'Neal Excavating for Contract #2020-W-0209, Sullivan Square Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of $1,588.73.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Civil City Accounting Claims in the amount of $2,917,523.74 for the week of November 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of City Utilities Accounting Claims in the amount of $2,057,017.84 for the week of November 11th, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:21 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12·1·2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 10, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Anne Marie Smrchek and Wendy Reust.

1. Approval of the Stormwater Management Minutes for the week of November 3. 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and Wood Environment & Infrastructure Solutions for Stormwater BMP Program. Compensation for services performed shall not exceed $50,000.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for Resolution Wet Weather Program Support Services. Compensation for services performed shall be increased by $10,000.00 bringing the total fee to $80,000.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:25 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12/1/2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 17, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST: _____ Date: _____
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 17, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

_____
Chris Guerrero, Member

Date:_____

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS – SPECIAL MEETING

CITIZENS SQUARE – SUITE 210 – CR 220

MINUTES • NOVEMBER 19, 2020, 9:00 A.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran and Matt Gratz.

1. Approval of Resolution #107-9-1-20-2, Residential Solid Waste Disposal Contract between the City of Fort Wayne and Republic Services.

Discussion by Matt Gratz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

Meeting adjourned at 9:04 AM.

Shan Gunawardena, Chair

ABSENT

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12-1-2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS - Special meeting

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 25, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, and Michelle Fulk-Vondran.

1. Approval of recommendation from Transportation Engineering to award Resolution #0368D, Alley North/South: Senate Ave., Capitol Ave., Oliver St., and Bowser Ave. to Key Concrete in the amount of $126,180.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Owner-Contractor Agreement #0368D, Alley North/South: Senate Ave., Capitol Ave., Oliver St., and Bowser Ave. between the City of Fort Wayne and Key Concrete in the amount of $126,180.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:02 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12-1-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 24, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____ Date:_____
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 24, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

_____
Chris Guerrero, Member

Date: _____

Dec 2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 1, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Ben Groeneweg, Nathan Baggett, Adama Samba, Wendy Reust, Brandi Wallace, Kyle Winling, Zak Katter, Chris Carmichael, Zach Schortgen, DeWayne Nodine, Herb Berg and Nick Jarrell.

1. Approval of Board of Public Works Minutes for the week of November 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Board of Public Works Special Meeting Minutes for November 25, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Board of Public Works Special Meeting Minutes for November 19, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

4. Approval of Final Hearing Minutes for Resolution #0432G, Woodstock Dr and Woodstock Ct Curb Improvements held on November 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Improvement Resolution #66960, Webster and Lexington Area Water Main Replacement.

Discussion by Adama Samba.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Improvement Resolution #76907, WPCP Pond Interconnect Soil Stabilization Improvements.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Emergency Resolution #107-12-1-20-1, Greentree Addition Sewer Re-Route.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Interlocal agreement between City of Fort Wayne and Citilink, for bus route sign maintenance in the amounts set forth in this contract. This is a 3-year contract with the option for renewal of additional 3 years.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #76489, Foster Park Relief Sewer Geotechnical Investigation. Compensation for services performed shall not exceed $10,300.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Professional Services Agreement between the City of Fort Wayne and Trinity Consultants for consulting services with On-Call Air Quality Permitting needs. Compensation for services performed shall not exceed $20,000.00.

Discussion by Brandi Wallace.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for GIS on-call support. Compensation for services performed shall not exceed $32,500.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of an Intercity Agreement between the City of Fort Wayne Parks Department and City of Fort Wayne City Utilities for Utility Pole License Agreement.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76025, WPCP Process Capacity Analysis. Compensation for services performed shall be increased by $36,250.00, bringing the total fee to $59,650.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Purchase Agreement between the City of Fort Wayne and Jesus-Ofelia Mayorga for Resolution #107-10-13-20-6, 1221 Francis St. Compensation shall be $600.00.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Purchase Agreement between the City of Fort Wayne and Christopher Cammack for Resolution #107-10-13-20-3, 2501 S Hanna St. Compensation shall be $1,001.00.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Purchase Agreement between the City of Fort Wayne and Christopher Cammack for Resolution #107-10-13-20-2, 2505 S Hanna St. Compensation shall be $1,001.00.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Purchase Agreement between the City of Fort Wayne and Linda Brooks for Resolution #107-10-13-20-5, 2504 Smith St. Compensation shall be $625.00.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Purchase Agreement between the City of Fort Wayne and Linda Brooks for Resolution #107-10-13-20-4, 2508 Smith St. Compensation shall be $625.00.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals II for Resolution #0309L, City Wide Street Lighting Improvements Phase II. This change order increases the original contract price by $4,957.00 to a final contract price of $50,840.00 and extends the completion date by 40 days.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals II for Resolution #0350L, City Wide Street Lighting Improvements Phase I. This change order decreases the original contract price by $3,448.00 to a final contract price of $72,378.00 and extends the completion date by 30 days.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0431S, 2020 Miscellaneous ROW Concrete Package upon the recommendation of Right of Way. The final change order increases the original contract price by $26,888.50 to a final contract price of $1,026,888.50.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Wheatcraft Tree & Lawn Service and acceptance of the work performed for Contract #0451P, 2020 Tree Removal Package upon the recommendation of Right of Way. The final change order increases the original contract price by $1,000.00 to a final contract price of $166,000.00.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of Sanitary Sewer Contract #2020-S-0306, Balmoral Section II between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of Sanitary Sewer Contract #2020-S-0317, 14800 Block Auburn Rd between the City of Fort Wayne and Jason & Erinn Sample and Mark & Sally Spurr to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Approval of recommendation from Transportation Engineering to award Resolution #0296S, Bluffton Rd Sidewalks Phase 1 to Malott Contracting in the amount of $461,057.20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Approval of recommendation from City Utilities Engineering to award Resolution #66845, Large Valve Replacements 2020 to Krafft Water Solutions in the amount of $94,300.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0370D, Alley North/South: Senate Ave, Capitol Ave, Gaywood Drive, and Smith St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $391.63 to a final contract price of $120,858.37.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

28. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0414D, Alley North/South: McKinnie Ave, Senate Ave, Gaywood Dr, and Smith St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $489.70 to a final contract price of $75,960.30.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

29. Approval of Final Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating and acceptance of the work performed for Contract #76488, Flaugh Road Sanitary Extension, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $30,860.50 to a final contract price of $508,182.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

30. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors and acceptance of the work performed for Contract #76803, Thorngate Force Main, upon the recommendation of City Utilities Engineering as an integral part of the City's sanitary sewer system. The final change order decreases the original contract price by $51,725.00 to a final contract price of $367,150.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

31. Approval of Owner-Contractor Agreement #0295X, Van Buren St Over St Mary's River Bridge Rehabilitation between the City of Fort Wayne and Primco in the amount of $2,577,423.76.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

32. Approval of Owner-Contractor Agreement #76200, Gathings Lift Station Improvements between the City of Fort Wayne and R.G. Zachrich Construction in the amount of $101,600.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

33. Approval of Owner-Contractor Agreement #76491, CSO 050/Coombs St. Consolidation Sewer between the City of Fort Wayne and Bunn, Inc in the amount of $765,999.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

34. Approval of Owner-Contractor Agreement #76795, Water Pollution Control Plant Dechlorination Injection Improvements between the City of Fort Wayne and Central Industrial Contractors in the amount of $183,154.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

35. Approval of Encroachment License Agreement between the City of Fort Wayne and Visit Fort Wayne for concrete pole marker located at 927 S Harrison St Fort Wayne IN 46802. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

36. Acceptance of the work performed by Fox Contractors for Contract #2018-S-0234, Illinois Crossing upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

37. Acceptance of the work performed by Crosby Excavating for Contract #2020-S-0048, Evard Place Apartments upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

38. Acceptance of the work performed by O'Neal Excavating for Contract #2020-S-0294, West Till Rd - Sullivan Square Public & Private Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

39. Acceptance of the work performed by Superior Construction for Contract #2020-W-0150, FWA Terminal Improvements, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

40. Approval of Civil City Payroll Claims in the net amount of $2,929,262.25 for the pay period ending November 7, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

41. Approval of City Utilities Payroll Claims in the net amount of $620.565.20 for the pay period ending November 7, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

42. Approval of City Utilities Payroll Claims in the net amount of $614,253.15 for the pay period ending November 21, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

43. Approval of City Utilities Accounting Claims in the amount of $344,414.77 for the week of November 17, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

44. Approval of City Utilities Accounting Claims in the amount of $376,459.46 for the week of December 1, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

45. Approval of City Utilities Accounting Claims in the amount of $1,565,261.66 for the week of December 1, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:31 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12·8·2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 1, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero and Michelle Fulk-Vondran.

1. Approval of the Stormwater Management Minutes for the week of November 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of recommendation from City Utilities Engineering to award Resolution #83571, Hessen Cassel Storm and Sidewalk Improvements Stardale Dr to Oxford St to API Construction in the amount of $3,783,770.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Owner-Contractor Agreement #83727, Diane Dr Drainage Improvements and Water Main Replacement between the City of Fort Wayne and Underground Contractor's in the amount of $379,623.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of recommendation from City Utilities Engineering to accept the work performed by API Construction for Contract #83619, Limberlost Acres Drainage Improvements as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:34 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12-8-2020

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 8, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Matthew Wirtz, Patrick Zaharako, Joe Giant, Herb Berg, DeWayne Nodine and Chris Carmichael.

1. Approval of Board of Public Works Minutes for the week of December 1, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

2. Approval of Improvement Resolution #0528N, Summit Trail Lighting Improvements.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

3. Approval of Resolution #107-12-8-20-1, Intent to lease real estate located at 114 E Superior St.

Discussion by Joe Giant.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

4. Approval of an Intergovernmental transfer of property between the City of Fort Wayne Property Management and the City of Fort Wayne Department of Redevelopment for property located at 4209 Plaza Dr.

Discussion by Joe Giant.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and Butler, Fairman & Seufert for Inspection Services on WO #0295X, Van Buren St Bridge over St Mary's River. Compensation for services performed shall not exceed $72,928.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

6. Approval of Grant Agreement between the City of Fort Wayne and the Indiana Department of Homeland Security for the FFY Pre-Disaster Mitigation Grant Program in the amount of $463,232.00 of which $115,808.00 is locally funded.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

7. Approval of Water Contract #2020-W-0181, Balmoral Section II between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

8. Approval of Water Contract #2020-W-0250, Eagle Rock Section II between the City of Fort Wayne and Millennium Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

9. Approval of Water Contract #2020-W-0379, Palmira Lakes Water Main Extension between the City of Fort Wayne and Palmira Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0180S, Stellhorn Road Sidewalk Connection, Phase 1. The final change order decreases the original contract price by $132,047.14 to a final contract price of $512,432.26.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0422D, Alley North/South: Senate Ave., Capitol Ave., Bowser Ave., and Holton Ave. upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $31,325.12 to a final contract price of $99,874.88.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Precision Concrete Cutters and acceptance of the work performed for Contract #0450S, 2020 Trip Hazard Elimination upon the recommendation of Right of Way. The final change order decreases the original contract price by $41,436.76 to a final contract price of $208,563.24.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0462B, Brick Alley Reconstruction East/West: Dewald St, Creighton Ave, Webster St, and Hoagland Ave upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $6,874.45 to a final contract price of $138,404.05.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

14. Acceptance of the work performed by Fleming Excavating for Contract #2019-S-0488, Cottages of Catania upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

15. Acceptance of the work performed by Bolinger Contracting for Contract #2019-S-0592, 2036 Winters Rd - Sorg upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

16. Approval of City Utilities Accounting Claims in the amount of $17,020,973.45 for the week of December 8, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

17. Approval of Civil City Accounting Claims in the amount of $23,202,930.90 for the week of December 8, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

Meeting adjourned at 12:16 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12·15·2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 8, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena and Michelle Fulk-Vondran

1. Approval of the Stormwater Management Minutes for the week of December 1, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

2. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #83712, Huffman - Putnam Sewer Separation Oakland to Hamilton Park. The final change order decreases the original contract price by $120,068.96 to a final contract price of $944,686.04.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating and acceptance of the work performed for Work Order #83626, Hessen Cassel Storm and Sidewalk Improvements Brentley Way to Stardale Dr upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $85,395.50 to a final contract price of $1,736,347.85.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

4. Approval of Release of Escrow with Farmers & Merchants Bank from API Construction for Resolution #83619, Limberlost Acres Drainage Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

Meeting adjourned at 12:20 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT

Chris Guerrero, Member

ATTEST: _____ Date: 12.15.2020
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

JOINT BOARD MEETING

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 15, 2020 12:00 PM

BOPW: SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

STORMWATER: MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Tania Schwarz and Justin Brugger.

1. Approval of City Utilities Annual Budget for 2021.
   Discussion by Justin Brugger.
   Matthew Wirtz moved to approve item #1. Motion carried.

2. Approval of Resolution #107-12-15-20-1, Labor and Equipment Rates for Maintenance Repair Work-BOPW.
   Discussion by Justin Brugger.
   Kumar Menon moved to approve item #1. Motion carried.

3. Approval of Resolution #107-12-15-20-2, Labor and Equipment Rates for Maintenance Repair Work-Stormwater.
   Discussion by Justin Brugger.
   Kumar Menon moved to approve item #1. Motion carried.

Adjourn: 12:40 PM

Shan Gunawardena, BOPW Chair

Kumar Menon, Member

ABSENT

Chris Guerrero, Member

Matthew Wirtz, Stormwater Chair

Attest: _____
Michelle Fulk-Vondran, Clerk

Date: 1-5-2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 15, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Mike Kiester, Matthew Wirtz, Justin Brugger, Patrick Zaharako (via telephone), Tania Schwarz, Jon Weirick, Dawn Ritchie, Zak Katter, Dan Shaw, Tim Byer, Greg McDirmit, Herb Berg, Kelly White, Mark Baumgartner and Patrick Joely.

1. Approval of Board of Public Works Minutes for the week of December 8, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

2. Approval of Improvement Resolution #0364P, Coldwater Rd Greenscape: Cook Rd to Till Rd.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

3. Approval of Improvement Resolution #0508N, Lake Avenue Trail: Hobson Road to Coliseum Blvd.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

4. Approval of Memorandum of Understanding between the Board of Public Work and Fort Wayne Trails for the Pufferbelly Trailhub.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #0530X, St Mary's River ramp project at Jefferson Blvd. Compensation for services performed shall not exceed $4,000.00.

Discussion by Patrick Zaharako (via telephone).

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

6. Approval of Professional Services Agreements between the City of Fort Wayne and Donohue & Associates, Phoenix Consulting, and Wessler Engineering for On-Call Services for City Utilities Industrial Control Systems. Compensation for services performed shall be $40,000.00 each per firm.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #92113, SCADA Migration Services. Compensation for services performed shall be $95,500.00.

Discussion by Mark Baumgartner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

8. Approval of Professional Services Agreement between the City of Fort Wayne and Aldea Services for work order #76003, 3RPORT Tunnel and Shaft Package: Construction Contract Management Services. This is an approval of consent to assignment for the Agreement.

Discussion by Mike Kiester.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Aldea Services for Resolution #76003, 3RPORT Tunnel and Shaft Package. Compensation for services performed shall be increased by $90,000.00, bringing the total fee to $312,800.00.

Discussion by Mike Kiester.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

10. Approval of Change Order #1 between the City of Fort Wayne and Kissinger Electric for Resolution #0449L, 2020 City Wide Street Lighting Improvements. This change order increases the original contract price by $12,695.75 to a new contract price of $89,257.95.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Resolution #0390A, 2020 Resurfacing Package Southeast. This change order increases the original contract price by $6,312.08 to a final contract price of $1,104,254.38 and extends the completion date by 8 days.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0463B, Brick Alley Reconstruction East/West: Dewald St, Creighton Ave, Harrison St, and Webster St upon the recommendation of Transportation Engineering. The final change order increases the original contract price by $2,408.25 to a final contract price of $87,778.25.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting for Resolution #76470, WPCP High Strength Waste Storage, Mixing, and Handling Improvements Phase II. This change order increases the original contract price by $52,090.70 to a final contract price of $1,346,117.70 and extends the completion date by 165 days.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

14. Recommendation to correct the scrivener's error in the reading of transfer of property between City of Fort Wayne Property Management and City of Fort Wayne Redevelopment on December 8, 2020. Correction is Approval of Resolution #107-12-8-20-2, Intergovernmental transfer of property located at 4209 Plaza Dr.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0311S, Bluffton Road Sidewalk Construction Phase 3 upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $15,745.67 to a final contract price of $146,103.03.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0368D, Alley North/South: Senate Ave., Capitol Ave., Oliver St., and Bowser Ave., upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $23,268.30 to a final contract price of $102,911.70.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0402C, Traders Pointe Concrete Street Repairs, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $27,054.99 to a final contract price of $152,351.01 and extends the completion date by 45 days.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0409D, Alley North/South: Florida Dr, West Dr, Curdes Ave, and Dodge Ave upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $128.22 to a final contract price of $137,153.78.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0418C, Tanbark Community Concrete Street Repairs upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $200,048.83 to a final contract price of $1,277,728.94.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for Contract #76634, Runnion and Wheeler Sanitary Sewer, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $8,705.70 to a final contract price of $31,077.02.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

21. Approval of Owner-Contractor Agreement #0296S, Bluffton Road Sidewalks, Phase 1 between the City of Fort Wayne and Malott Contracting in the amount of $461,057.20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

22. Approval of Owner-Contractor Agreement #66845, Large Valve Replacements 2020 between the City of Fort Wayne and Krafft Water Solutions in the amount of $94,300.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

23. Acceptance of the work performed by Malott Contracting for Contract #0180S, Stellhorn Rd Sidewalk Connection Phase 1, upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

24. Approval of Civil City Payroll Claims in the net amount of $2,905,734.03 for the pay period ending December 5, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

25. Approval of City Utilities Payroll Claims in the net amount of $625,721.10 for the pay period ending December 5, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

26. Approval of City Utilities Accounting Claims in the amount of $1,360,077.70 for the week of December 15, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

27. Approval of Civil City Accounting Claims in the amount of $5,621,791.57 for the week of December 15, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

Meeting adjourned at 12:23 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 1-5-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 15, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Tania Schwarz, Justin Brugger and Patrick Joley.

1. Approval of the Stormwater Management Minutes for the week of December 8, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

2. Approval of Stormwater Drainage Contract #2019-ST-0421, 222 W Berry Street, between the City of Fort Wayne and RAZE 222 to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by Patrick Joley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

3. Approval of Owner-Contractor Agreement #83571, Hessen Cassel Storm and Sidewalk Improvements Stardale Dr to Oxford St between the City of Fort Wayne and API Construction in the amount of $3,783,770.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

Meeting adjourned at 12:26 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 1-5-2020

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 22, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST: _____ Date: _____
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 22, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

_____
Chris Guerrero, Member

Date: _____

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 29, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran and Dawn Ritchie.

1. Approval of Professional Services Agreement between the City of Fort Wayne and Verne Mitchell & Associates for WO #0280R, Pufferbelly Trail: Washington Center to Ice Way. Compensation for services performed shall not exceed $9,880.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

2. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco for Resolution #0034A, Goshen Avenue Reconstruction. The final change order decreases the original contract price by $3,106.62 to a final contract price of $5,283,165.53.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

3. Approval of Change Order #1 between the City of Fort Wayne and Primco for Resolution #0298X, State Blvd Bridge over Bullerman Drain Replacement. The change order decreases the original contract price by $172,197.54 to a contract price of $1,358,214.92.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

4. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Resolution #0326A, 2019 Resurfacing Package Southeast. The final change order decreases the original contract price by $4,620.00 to a final contract price of $1,234,793.82.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

5. Approval of Change Order #1 between the City of Fort Wayne and Kissinger Electric for Resolution #0484L, John Street Lighting Improvements. The change order decreases the original contract price by $147.40 to a final contract price of $15,462.60.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

6. Acceptance of the work performed by Fleming Excavating for Contract #2020-S-0182, Southtown Meadows Section II upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

Meeting adjourned at 12:06 PM.

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 1-5-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 29, 2020, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____

Matthew A. Wirtz, Chair

_____

Shan Gunawardena, Member

_____

Chris Guerrero, Member

ATTEST:_____ Date:_____

Michelle Fulk-Vondran, Clerk

DO NOT REMOVE